

Exhibit “A”

BLOCKFI INC. OFFICIAL COMMITTEE OF UNSECURED
CREDITORS
NEW YORK, NY 10036

Invoice 6956508
Date Mar 28, 2023
Client 039246

RE: BLOCKFI INC. OFFICIAL COMMITTEE OF UNSECURED
CREDITORS

INVOICE

For professional services rendered in connection with the above captioned matter through February 28, 2023:

Matter No.	Matter Name	Fees	Costs	Total
039246.0002	CASE ADMINISTRATION	16,729.00	0.00	16,729.00
039246.0003	MEETINGS AND COMMUNICATIONS WITH CREDITORS	146,228.50	0.00	146,228.50
039246.0004	EMPLOYMENT AND FEE APPLICATIONS	36,817.50	0.00	36,817.50
039246.0010	COMMITTEE INVESTIGATION	850,096.50	0.00	850,096.50
039246.0011	WALLET MOTION AND RELATED ANALYSIS	121,765.50	0.00	121,765.50
039246.0012	CLAIMS ADMINISTRATION AND OBJECTIONS	75,769.00	0.00	75,769.00
039246.0013	TAX	29,397.50	0.00	29,397.50
039246.0014	BLOCKFI V. EMERGENT FIDELITY TECHNOLOGIES LTD. ISSUES	18,180.00	0.00	18,180.00
039246.0015	HEARINGS	4,452.50	0.00	4,452.50
039246.0017	ASSET RECOVERY AND ANALYSIS	43,505.50	0.00	43,505.50
039246.0019	AVOIDANCE ACTION (NON-INSIDERS)	2,400.00	0.00	2,400.00
039246.0020	CONTESTED MATTERS	45,629.50	0.00	45,629.50
Total		1,390,971.00	0.00	1,390,971.00

Total Current Fees	\$1,390,971.00
20% Holdback Fees	(278,194.20)
80% CURRENT AMOUNT DUE	\$1,112,776.80
Total Current Costs	\$0.00
Total Invoice	\$1,112,776.80

brownrudnick

BLOCKFI INC. OFFICIAL COMMITTEE OF UNSECURED
CREDITORS
NEW YORK, NY 10036

Invoice 6956508
Date Mar 28, 2023
Client 039246

RE: CASE ADMINISTRATION

INVOICE

For professional services rendered in connection with the above captioned matter
through February 28, 2023:

Matter No.	Matter Name	Fees	Costs	Total
039246.0002	CASE ADMINISTRATION	16,729.00	0.00	16,729.00
Total		16,729.00	0.00	16,729.00

Total Current Fees \$16,729.00

Total Current Costs \$0.00

Total Invoice \$16,729.00



RE: CASE ADMINISTRATION

TIME DETAIL

Date	Professional	Description	Hours	Value
02/01/23	AXELROD	REVISE CASE WORK ALLOCATION PLAN AND NOTE TO TEAM RE SAME	1.60	1,600.00
02/01/23	COHEN	REVIEW AND UPDATE DISTRIBUTION LISTS FOR COMMITTEE AND PROFESSIONALS (.2); ANALYSIS OF PERTINENT DATES AND DEADLINES (.2); UPDATE DATABASES (.1)	0.50	245.00
02/02/23	COHEN	ANALYSIS OF PERTINENT DATES AND DEADLINES	0.20	98.00
02/02/23	OLDHAM	COMPILE AND CIRCULATE RECENT FILINGS	0.30	145.50
02/03/23	SAWYER	INTERNAL BR MEETING RE CASE STATUS UPDATES, WORKSTREAM ALLOCATION, AND TIMELINE DISCUSSION	0.60	534.00
02/03/23	COHEN	ANALYSIS OF PERTINENT DATES AND DEADLINES (.1); TEAM STRATEGY SESSION (.5)	0.60	294.00
02/03/23	OLDHAM	COMPILE AND CIRCULATE RECENT FILINGS (.2); WORKSTREAM MEETING WITH BR TEAM (.5)	0.70	339.50
02/03/23	AULET	REVIEWING STATUS OF TEAM TASKS AND ORGANIZING WORKFLOWS.	1.00	1,200.00
02/06/23	COHEN	ANALYSIS OF PERTINENT DATES AND DEADLINES (.3); CORRESPONDENCE WITH M3 REGARDING PLATFORM BID DEADLINE (.1)	0.40	196.00
02/07/23	COHEN	STRATEGIZE REGARDING MATTERS ON FOR FEBRUARY 14TH HEARING AND LOGISTICS (.3); ANALYSIS OF PERTINENT DATES AND DEADLINES (.2)	0.50	245.00
02/07/23	JONAS	REVIEW CORRESPONDENCE RE STAFFING, STRATEGY	0.20	330.00
02/07/23	OLDHAM	COMPILE FILINGS FOR FEBRUARY 21 HEARING BINDER (1.8); CREATE INDEX (.8)	2.60	1,261.00
02/08/23	AULET	ORGANIZING WORKSTREAMS AND CASE STRATEGY	1.30	1,560.00
02/09/23	COHEN	UPDATE DATABASES (.1); ANALYSIS OF PERTINENT DATES AND DEADLINES (.1)	0.20	98.00
02/09/23	OLDHAM	COMPILE AND CIRCULATE RECENT FILINGS	0.20	97.00
02/10/23	COHEN	UPDATE DATABASES (.1); ANALYSIS OF PERTINENT DATES AND DEADLINES (.1)	0.20	98.00
02/10/23	OLDHAM	COMPILE AND CIRCULATE RECENT FILINGS	0.30	145.50
02/13/23	OLDHAM	COMPILE AND CIRCULATE RECENT FILINGS	0.10	48.50

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Date	Professional	Description	Hours	Value
02/14/23	COHEN	REVIEW DOCKET AND STATUS (.1); ANALYSIS OF PERTINENT DATES AND DEADLINES (.2)	0.30	147.00
02/14/23	STARK	OBSERVE SENATE HEARING ON BLOCKFI/CRYPTO	2.00	3,900.00
02/15/23	COHEN	CIRCULATE FILING (.1); ANALYSIS OF PERTINENT DATES AND DEADLINES (.2)	0.30	147.00
02/16/23	COHEN	SEND INFO TO TEAM RE: FEBRUARY 21ST HEARING AND CONFER WITH LOCAL COUNSEL REGARDING LOGISTICS (.2); UPDATE DISTRIBUTION LISTS FOR COMMITTEE AND PROFESSIONALS (.2); ANALYSIS OF PERTINENT DATES AND DEADLINES (.2)	0.60	294.00
02/16/23	RAMIREZ	COMPILE RECENTLY FILED PLEADINGS	0.30	141.00
02/16/23	OLDHAM	REVIEW AND REVISE PLEADINGS FOR FEBRUARY 21 HEARING (.6); EDIT INDEX TO BINDER (.2)	0.80	388.00
02/16/23	OLDHAM	COMPILE AND CIRCULATE RECENT FILINGS	0.10	48.50
02/17/23	COHEN	UPDATE CALENDAR TO REFLECT REMOTE HEARING ACCESS LINK AND STRATEGIZE REGARDING HEARING LOGISTICS	0.30	147.00
02/17/23	RAMIREZ	COMPILE AND REVIEW RECENTLY FILED PLEADINGS	0.30	141.00
02/17/23	OLDHAM	FINALIZE HEARING BINDER AND INDEX	0.80	388.00
02/21/23	COHEN	UPDATE DATABASES (.2); ANALYSIS OF PERTINENT DATES AND DEADLINES (.3)	0.50	245.00
02/21/23	RAMIREZ	COMPILE RECENTLY FILED BLOCKFI FILINGS	0.30	141.00
02/21/23	AXELROD	REVIEW EMAILS AND STRATEGIZE RE STAFFING AND CLIENT DELIVERABLES	0.30	300.00
02/22/23	COHEN	COORDINATE WITH LOCAL COUNSEL REGARDING VARIOUS TRANSCRIPTS (.2); ANALYSIS OF PERTINENT DATES AND DEADLINES (.3); UPDATE DATABASES (.1)	0.60	294.00
02/22/23	RAMIREZ	COMPILE RECENTLY FILED BLOCKFI FILINGS	0.30	141.00
02/22/23	OLDHAM	COMPILE AND CIRCULATE RECENT FILINGS	0.20	97.00
02/22/23	RIZKALLA	ANALYSIS OF UPCOMING PERTINENT DATES AND DEADLINES	0.20	127.00
02/23/23	COHEN	ANALYSIS OF PERTINENT DATES AND DEADLINES (.1); UPDATE DATABASES (.1)	0.20	98.00
02/23/23	RAMIREZ	COMPILE RECENTLY FILED BLOCKFI FILING	0.20	94.00
02/23/23	OLDHAM	COMPILE AND CIRCULATE RECENT FILINGS	0.20	97.00
02/24/23	COHEN	ANALYSIS OF PERTINENT DATES AND DEADLINES (.2); UPDATE DATABASES (.1)	0.30	147.00



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Date	Professional	Description	Hours	Value
02/24/23	RAMIREZ	COMPILE RECENTLY FILED BLOCKFI FILINGS	0.40	188.00
02/24/23	OLDHAM	COMPILE AND CIRCULATE RECENT FILINGS	0.30	145.50
02/27/23	RAMIREZ	COMPILE RECENTLY FILED BLOCKFI FILINGS	0.20	94.00
02/27/23	COHEN	ANALYSIS OF PERTINENT DATES AND DEADLINES (.2); UPDATE DATABASES (.1)	0.30	147.00
02/28/23	OLDHAM	COMPILE AND CIRCULATE RECENT FILINGS	0.20	97.00
Total Hours and Fees			22.00	16,729.00

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Invoice 6956508
Date Mar 28, 2023
Client 039246

RE: MEETINGS AND COMMUNICATIONS WITH CREDITORS

INVOICE

For professional services rendered in connection with the above captioned matter
through February 28, 2023:

Matter No.	Matter Name	Fees	Costs	Total
039246.0003	MEETINGS AND COMMUNICATIONS WITH CREDITORS	146,228.50	0.00	146,228.50
	Total	146,228.50	0.00	146,228.50

Total Current Fees \$146,228.50

Total Current Costs \$0.00

Total Invoice \$146,228.50



RE: MEETINGS AND COMMUNICATIONS WITH CREDITORS

TIME DETAIL

Date	Professional	Description	Hours	Value
02/01/23	ZACKASEE	REVISIONS TO CHAPTER 11 COMMITTEE PRESENTATION	3.70	1,221.00
02/01/23	PALLEY	REVISIONS TO WEBSITE AND FAQ	0.30	417.00
02/01/23	LENNON	STRATEGIC PLANNING REGARDING UCC COMMUNICATION TO CREDITORS	1.20	1,170.00
02/01/23	LENNON	FINALIZE POWERPOINT REGARDING COMMS PLANNING FOR UCC	0.80	780.00
02/01/23	LENNON	REVIEW AND DEVELOP WEBSITE MOCK-UP FOR UCC PRESENTATION	1.60	1,560.00
02/01/23	RIZKALLA	CALL W/ CREDITOR RE: CASE INQUIRIES	0.40	254.00
02/01/23	ZACKASEE	PREPARE COMMITTEE WEBSITE (.7); REVISIONS TO COMMITTEE PRESENTATION (.9)	1.60	528.00
02/01/23	AULET	RESPONDING TO CREDITOR INQUIRY (.2); DEVELOPING COMMUNICATIONS STRATEGY (.6) REVISING FAQs (.7)	1.50	1,800.00
02/02/23	KASNETZ	CREDITOR INQUIRIES RE: CORRESPONDENCE	0.40	356.00
02/02/23	LENNON	PREPARE COMMITTEE WEBSITE	1.20	1,170.00
02/02/23	ZACKASEE	WORK ON COMMITTEE PRESENTATION	3.80	1,254.00
02/02/23	LENNON	REVISE FAQ SLIDES FOR COMMITTEE COMMUNICATION	0.60	585.00
02/02/23	STARK	WORK ON FAQs FOR COMMITTEE WEBSITE	1.00	1,950.00
02/03/23	SILVERBERG	REVIEW AND REVISE FAQs FOR COMMITTEE WEBSITE (.4); PREPARE COMMITTEE INFORMATION WEBSITE (.5)	0.90	1,251.00
02/03/23	AXELROD	REVISE DRAFT COMMUNICATIONS TO UCC	0.70	700.00
02/03/23	ZACKASEE	UPDATE WEBSITE (.9); WORK ON UCC PRESENTATION (1.1)	2.00	660.00
02/03/23	AXELROD	PREPARE WEEKLY UPDATE	0.30	300.00
02/03/23	LENNON	ANALYSIS OF COMMUNICATION STRATEGY FOR COMMITTEE	0.80	780.00
02/03/23	LENNON	REVISIONS TO FAQs AND COMMITTEE WEBSITE	1.60	1,560.00
02/03/23	STARK	REVISIONS TO FAQs WEBSITE	4.00	7,800.00
02/03/23	RIZKALLA	PREPARE WEEKLY UPDATE (1.6); CALL W/ CREDITOR RE: INQUIRY (.3)	1.90	1,206.50
02/03/23	AULET	DEVELOPING COMMUNICATIONS STRATEGY	0.80	960.00
02/03/23	PALLEY	REVISIONS TO WEBSITE MATERIALS	1.50	2,085.00



Date	Professional	Description	Hours	Value
02/06/23	KASNETZ	ANALYZE COMMITTEE INQUIRIES RE: LOAN SETTLEMENT	0.30	267.00
02/07/23	LENNON	OVERSEE COMMUNICATION STRATEGY	0.80	780.00
02/07/23	LENNON	REVISIONS TO INVESTIGATION UPDATE FOR UCC MEETING	0.20	195.00
02/07/23	SILVERBERG	PREPARATIONS FOR COMMITTEE CALL (.2); ATTEND AND PARTICIPATE AT COMMITTEE MEETING (2.0)	2.20	3,058.00
02/07/23	AULET	WEEKLY COMMITTEE MEETING TO DISCUSS CASE UPDATES	2.00	2,400.00
02/07/23	STARK	T/C B. ISHIKAWA RE STATUS AND STRATEGY (.5); C/C D. ADLER, D. STOLTZ RE SAME (.5); IMPLEMENTATION OF ORGANIZATIONAL INSTRUCTIONS FROM E. LASABAS (.4); PREPARE FOR AND CONDUCT OCC CALL (2.6)	4.00	7,800.00
02/07/23	AULET	RESPOND TO COMMUNICATIONS FROM CREDITORS	1.30	1,560.00
02/07/23	GILMAN	ATTEND UCC MEETING	1.90	2,270.50
02/07/23	PALLEY	ATTEND WEEKLY UCC MEETING	2.00	2,780.00
02/08/23	KASNETZ	ATTEND TO CREDITOR INQUIRIES	0.20	178.00
02/08/23	AULET	FINANCIAL BI-WEEKLY COMMITTEE MEETING	1.60	1,920.00
02/08/23	SILVERBERG	PREPARATION OF RECOVERY ANALYSIS MODELING FOR COMMITTEE	0.80	1,112.00
02/08/23	STARK	ATTEND OCC CALL	0.50	975.00
02/09/23	KASNETZ	RESPOND TO CREDITOR INQUIRIES	0.10	89.00
02/10/23	AXELROD	REVIEW AND COMMENT RE DRAFT WEEKLY UPDATE	0.30	300.00
02/10/23	RIZKALLA	PREPARE WEEKLY UPDATE	2.40	1,524.00
02/11/23	AXELROD	PREPARE WEEKLY UPDATE	0.20	200.00
02/13/23	AXELROD	REVISE AND CIRCULATE UPDATES	0.20	200.00
02/14/23	SILVERBERG	REVIEW MATERIALS IN ADVANCE OF COMMITTEE CALL, RECOVERY MODEL (1.0); ATTEND AND PARTICIPATE ON COMMITTEE CALL (1.5)	2.50	3,475.00
02/14/23	AULET	PREPARING FOR (.5) AND MEETING WITH COMMITTEE TO DISCUSS CASE UPDATES (1.5)	2.00	2,400.00
02/14/23	RIZKALLA	ATTENDANCE AT WEEKLY COMMITTEE MEETING (1.5); CALL W/ CREDITOR RE: CASE INQUIRIES (.5); PREPARE AGENDA AND CASE TIMELINE FOR COMMITTEE AHEAD OF WEEKLY MEETING (.6); CORRESPONDENCE WITH BR TEAM RE: SAME (.2)	2.80	1,778.00
02/14/23	STARK	PREPARE FOR AND CONDUCT OCC CALL	2.00	3,900.00



Date	Professional	Description	Hours	Value
02/14/23	AXELROD	COMMITTEE MEETING	3.00	3,000.00
02/15/23	KASNETZ	RESPOND TO CREDITOR INQUIRIES	0.80	712.00
02/15/23	PALLEY	DRAFT OPEN LETTER TO UCC CONSTITUENCY (1.2); COMMUNICATION WITH ELEMENTUS REGARDING MEETING WITH DEBTORS' COUNSEL AND DATA COLLECTION ISSUES (.4); CALL WITH KEN AULET REGARDING STRATEGY FOR DEALING WITH ELEMENTUS DATA COLLECTION (.1); EMAIL WITH DEBTORS' COUNSEL RE: DATA COLLECTION ISSUES (.3)	2.00	2,780.00
02/16/23	KASNETZ	CALLS WITH CREDITORS (.8); ATTEND TO COMMITTEE INQUIRIES (.2)	1.00	890.00
02/16/23	KASNETZ	ATTEND TO CREDITOR INQUIRIES AND CORRESPONDENCE	0.30	267.00
02/16/23	RIZKALLA	WORK ON WEEKLY UPDATE (1.6); CALL W/ CREDITOR RE: CASE INQUIRIES (.1)	1.70	1,079.50
02/17/23	RIZKALLA	CONTINUED WORK ON WEEKLY UPDATE FOR COMMITTEE (1.4); FINALIZE CASE TIMELINE (.3)	1.70	1,079.50
02/17/23	STARK	REVISE LETTER TO CREDITOR CONSTITUENCY	0.50	975.00
02/20/23	AXELROD	MEETING WITH M3 RE UCC PRESENTATION MATERIALS	0.30	300.00
02/20/23	RIZKALLA	MEETING W/ M3 TEAM RE: SALE PROCESS (.3); EDITS TO WEEKLY UPDATE (.3)	0.60	381.00
02/21/23	KASNETZ	ANALYZE WEEKLY COMMITTEE UPDATE AND MEETING AGENDA RE: WORKFLOWS (.3); ATTEND TO COMMITTEE INQUIRIES (.3)	0.60	534.00
02/21/23	SILVERBERG	PREPARATIONS FOR COMMITTEE CALL (.2); ATTEND AND PARTICIPATE AT COMMITTEE CALL (1.1)	1.30	1,807.00
02/21/23	AXELROD	DRAFT UPDATE AND CIRCULATE TO CLIENT WITH MEETING AGENDA	0.60	600.00
02/21/23	PALLEY	ATTEND WEEKLY UCC CALL TO REPORT ON INVESTIGATION STATUS	1.50	2,085.00
02/21/23	STARK	PREPARE FOR AND CONDUCT OCC CALL	2.00	3,900.00
02/21/23	RIZKALLA	CORRESPONDENCE W/ CLERK RE: CREDITORS SEEKING CASE UPDATES (.1); CALL W/ CREDITOR (.4)	0.50	317.50
02/21/23	AULET	PREPARING FOR (1.0) AND MEETING WITH COMMITTEE TO DISCUSS CASE (1.1)	2.10	2,520.00
02/21/23	AULET	DRAFTING CLAIM FILING FAQs AND INSTRUCTIONS	2.90	3,480.00
02/21/23	BOUCHARD	WEEKLY CREDITOR COMMITTEE MEETING	1.10	1,320.00
02/21/23	SILVERBERG	ATTENTION TO CLAIMS SUBMISSION FAQs	0.30	417.00
02/22/23	KASNETZ	ATTEND TO COMMITTEE INQUIRIES	0.20	178.00

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Date	Professional	Description	Hours	Value
02/22/23	AULET	REVISING CLAIM FAQs AND CLAIMANT RESPONSES	1.90	2,280.00
02/22/23	AULET	MEETING WITH COMPANY TO DISCUSS IOI'S (.9); MEETING WITH COMMITTEE TO DISCUSS FINANCIAL ISSUES AND IOI'S (1.4)	2.30	2,760.00
02/22/23	STARK	PREPARE FOR (.6) AND ATTEND OCC CALL RE FINANCIAL ISSUES (1.4); PREPARE FOR (.6) AND ATTEND MEETING WITH MOELIS RE M&A PROCESS (1.4)	4.00	7,800.00
02/22/23	RIZKALLA	ATTENTION TO COMMITTEE INQUIRIES	0.40	254.00
02/22/23	SILVERBERG	ATTENTION TO CLAIMS SUBMISSION FAQs	0.20	278.00
02/23/23	KASNETZ	RESPOND TO CREDITOR INQUIRIES	0.40	356.00
02/23/23	AULET	REVISING CLAIM FILING FAQs (1.8); INTERNAL STRATEGIZING RE: CLAIM FAQ ISSUES (1.0)	2.80	3,360.00
02/23/23	STARK	WORK ON WEBSITE FAQs FOR CLAIMS FILING	1.00	1,950.00
02/24/23	AULET	MEETING WITH COUNSEL TO AD HOC LOAN GROUP AND REVIEWING ISSUES ARISING OUT OF CALL (.9); REVIEWING PROPOSED COMMUNICATIONS TO CREDITORS (.5)	1.40	1,680.00
02/24/23	STARK	T/C VENABLE RE ALBORZ SETTLEMENT DISCUSSION (.2); MEETING WITH OCC (1.0); T/C B. ISHIKAWA RE STATUS AND STRATEGY (.5)	1.70	3,315.00
02/24/23	RIZKALLA	PREPARE WEEKLY UPDATE (2.5); PREPARE UPDATED CASE TIMELINE (.2); RELATED COMMUNICATIONS W/ BR AND M3 TEAMS RE: SAME (.5)	3.20	2,032.00
02/26/23	KASNETZ	ANALYZE COMMITTEE INQUIRIES	0.40	356.00
02/27/23	AXELROD	REVISE AND SEND WEEKLY UPDATE	0.20	200.00
02/28/23	KASNETZ	COMMUNICATIONS WITH CREDITORS (.3); ATTEND TO COMMITTEE INQUIRIES (.1)	0.40	356.00
02/28/23	SILVERBERG	ATTEND COMMITTEE CALL	2.00	2,780.00
02/28/23	PALLEY	PARTICIPATE IN WEEKLY UCC CALL	2.00	2,780.00
02/28/23	AXELROD	DRAFT AND CIRCULATE MEETING AGENDA, RELATED COMMUNICATIONS ABOUT CONSTITUENCY COMMS PLATFORM (.8); PREP FOR MEETING (.2); MEET WITH UCC RE WALLET ISSUES, COMMUNICATIONS (PARTIAL) (1.5); FOLLOWUP RE PLATFORMS DEVELOPMENT (.4)	2.90	2,900.00
02/28/23	AULET	MEETING WITH COMMITTEE TO DISCUSS WALLET ISSUES (PARTIAL ATTENDANCE)	0.80	960.00



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Date	Professional	Description	Hours	Value
02/28/23	STARK	COMMUNICATIONS WITH DEBTOR'S PROFESSIONALS AND M3 RE EMERGENCY SETTLEMENT OF CORE SCIENTIFIC LOAN (2.0); PREPARE FOR AND CONDUCT OCC CALL (3.0); WORK ON CUSTOMER COMMUNICATIONS STRATEGY (1.0)	6.00	11,700.00
Total Hours and Fees			121.90	146,228.50

brownrudnick

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CREDITORS
NEW YORK, NY 10036

Invoice 6956508
Date Mar 28, 2023
Client 039246

RE: EMPLOYMENT AND FEE APPLICATIONS

INVOICE

For professional services rendered in connection with the above captioned matter
through February 28, 2023:

Matter No.	Matter Name	Fees	Costs	Total
039246.0004	EMPLOYMENT AND FEE APPLICATIONS	36,817.50	0.00	36,817.50
Total		36,817.50	0.00	36,817.50

Total Current Fees \$36,817.50

Total Current Costs \$0.00

Total Invoice \$36,817.50



RE: EMPLOYMENT AND FEE APPLICATIONS

TIME DETAIL

Date	Professional	Description	Hours	Value
02/02/23	SILVERBERG	PREPARATION OF SUPPLEMENTAL DECLARATION IN SUPPORT OF BROWN RUDNICK RETENTION	0.80	1,112.00
02/02/23	SAWYER	RESOLVE UST RETENTION APPLICATION ISSUES AND RELATED COMMUNICATIONS WITH BR TEAM	3.20	2,848.00
02/02/23	COHEN	STRATEGIZE REGARDING UST RESPONSE TO RETENTION APPLICATION (.4); PREPARE SUPPLEMENT SCHEDULES (.3); RESEARCH AND ADDRESS FEE GUIDELINES AND DRAFT APPROPRIATE RESPONSES (.4); DRAFT DECLARATION OF COMMITTEE CO-CHAIR AS REQUIRED BY UST DIRECTIVE (.5); WORK ON FORM OF BUDGET AND STAFFING PLAN AND ANALYSIS OF PROJECT CATEGORIES (.9)	2.50	1,225.00
02/03/23	SAWYER	ANALYSIS RE SUPPLEMENTAL DISCLOSURE CONSIDERATIONS	0.30	267.00
02/03/23	COHEN	UPDATE AND ANALYSIS FOR BUDGET AND STAFFING PLAN AND RESPONSE TO UST INQUIRIES RELATING TO RETENTION APPLICATION	0.60	294.00
02/03/23	SILVERBERG	ADDRESS COMMITTEE PROFESSIONAL RETENTION ISSUES	3.00	4,170.00
02/04/23	COHEN	DRAFT FORM OF MONTHLY FEE STATEMENT	0.30	147.00
02/04/23	AULET	REVIEW MOELIS SETTLEMENT DOCUMENTS	2.00	2,400.00
02/06/23	SAWYER	WORK ON UST SUPPLEMENTAL DISCLOSURES	1.40	1,246.00
02/06/23	COHEN	STRATEGIZE REGARDING RETENTION STATUS AND PROCESS	0.20	98.00
02/06/23	SILVERBERG	PREPARATION OF SUPPLEMENTAL DECLARATION, RESPONSES TO UST INQUIRIES REGARDING BR RETENTION	3.00	4,170.00
02/07/23	SILVERBERG	PREPARATION OF SUPPLEMENTAL RETENTION DECLARATION (.2); REVIEW MCCARTER & ENGLISH PROPOSED RETENTION PLEADINGS (.3)	0.50	695.00
02/07/23	SAWYER	RESOLVE UST RETENTION ISSUES AND SUPPLEMENTAL DISCLOSURE	0.20	178.00
02/07/23	SAWYER	REVISIONS TO PROPOSED ORDER ON BR RETENTION APPLICATION RE UST INQUIRY (1.0); DRAFT SUPPLEMENTAL DECLARATION RE SAME (2.2)	3.20	2,848.00

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Date	Professional	Description	Hours	Value
02/08/23	SAWYER	REVIEW AND REVISE CO-CHAIR DECLARATION ISO OF BR RETENTION (.8); REVIEW AND REVISE JANUARY FEE STATEMENT ENTRIES (1.5); CONTINUE DRAFT SUPPLEMENTAL DECLARATION IN RESPONSE TO UST INQUIRIES RE RETENTION APPLICATION (2.1)	4.40	3,916.00
02/08/23	SILVERBERG	REVIEW SUPPLEMENTAL COMMITTEE CO-CHAIR DECLARATION IN SUPPORT OF PROFESSIONAL RETENTIONS (.3); ATTENTION TO FEE APPLICATION PREPARATION, SUBMISSION (.2)	0.50	695.00
02/08/23	SILVERBERG	PREPARATION OF SUPPLEMENTAL DECLARATION IN SUPPORT OF RETENTION	0.70	973.00
02/09/23	SAWYER	ANALYZE BUDGET	0.40	356.00
02/09/23	SILVERBERG	CONTINUED WORK ON COMMITTEE PROFESSIONAL RETENTIONS	2.00	2,780.00
02/09/23	SAWYER	CONTINUE REVISIONS TO RETENTION ORDER AND DECLARATION AND RELATED COMMUNICATIONS WITH B. SILVERBERG	1.10	979.00
02/09/23	SAWYER	CONTINUE REVIEW AND REVISE JANUARY FEE STATEMENT	1.40	1,246.00
02/09/23	COHEN	ASSIST WITH BUDGET & STAFFING ANALYSIS (.7); COMPLIANCE WITH UST REQUESTS IN CONNECTION WITH RETENTION (.5)	1.20	588.00
02/10/23	COHEN	ASSIST WITH BUDGET & STAFFING ANALYSIS	0.60	294.00
02/13/23	RIZKALLA	REVIEW OF UST OBJECTION TO COMMITTEE PROFESSIONALS' MOTION TO SEAL CONFIDENTIAL TRANSACTION PARTIES W/R/T RETENTION APPLICATIONS (.2); CORRESPONDENCE W/ BR TEAM RE: SAME (.1)	0.30	190.50
02/14/23	COHEN	REVIEW MEMO FROM UST AND EMAILS REGARDING FEE PROCEDURES	0.20	98.00
02/16/23	SAWYER	FINALIZE RETENTION APPLICATION DOCUMENTS	0.50	445.00
02/17/23	SILVERBERG	ATTENTION TO FINALIZING BROWN RUDNICK SUPPLEMENTAL RETENTION PLEADINGS	0.70	973.00
02/21/23	SILVERBERG	CONFERENCE WITH UST OFFICE REGARDING COMMITTEE PROFESSIONAL RETENTIONS, SEALING CONSIDERATIONS	0.20	278.00
02/24/23	COHEN	REVIEW AND COORDINATE UPDATE CONNECTIONS	0.40	196.00
02/24/23	SILVERBERG	ATTENTION TO JANUARY MONTHLY FEE STATEMENT	0.80	1,112.00
Total Hours and Fees			36.60	36,817.50

brownrudnick

BLOCKFI INC. OFFICIAL COMMITTEE OF UNSECURED
CREDITORS
NEW YORK, NY 10036

Invoice 6956508
Date Mar 28, 2023
Client 039246

RE: COMMITTEE INVESTIGATION

INVOICE

For professional services rendered in connection with the above captioned matter
through February 28, 2023:

Matter No.	Matter Name	Fees	Costs	Total
039246.0010	COMMITTEE INVESTIGATION	850,096.50	0.00	850,096.50
Total		850,096.50	0.00	850,096.50

Total Current Fees \$850,096.50

Total Current Costs \$0.00

Total Invoice \$850,096.50

RE: COMMITTEE INVESTIGATION

TIME DETAIL

Date	Professional	Description	Hours	Value
02/01/23	KEALEY	CORRESPONDENCE WITH A. BUSCARINO RE: INVESTIGATION	0.10	60.50
02/01/23	FRANZESE	DRAFT INVESTIGATION REPORT	3.00	1,905.00
02/01/23	JOYNSON	ANALYZE USE CASES AND APPLICATION TO INVESTIGATION MATERIALS (.3); PREPARE AND CIRCULATE PUBLIC STATEMENTS MATRIX TO W. FRANZESE (.3); REVIEW EXPORTED INSIDER TWEET HISTORY ASSERTIONS REGARDING CONSTRUCTING (2.2)	2.80	2,142.00
02/01/23	FRANZESE	IDENTIFY AND REVIEW PUBLIC FACING STATEMENTS MADE BY BLOCKFI EXECUTIVES	2.10	1,333.50
02/01/23	VARGAS RIVERA	MEET WITH BR TEAM TO STRATEGIZE REGARDING NEXT STEPS IN PREPARING FOR INVESTIGATORY TASKS AND DEPOSITIONS	0.30	229.50
02/01/23	JOYNSON	ANALYZE BACKGROUND AND ISSUES FOR KEY DOCUMENT REVIEW PERTAINING TO ELEMENTUS FACTUAL DISCOVERY	0.20	153.00
02/01/23	FRANZESE	TEAM MEETING PLANS RE: INVESTIGATION	0.30	190.50
02/01/23	GILMAN	ANALYZE MATERIALS RECEIVED TO DATE RE FLOW OF FUNDS (1.2); DISCUSSIONS REGARDING THE SAME WITH H. LENNON AND S. PALLEY (.9); DEVELOP UPDATED REQUEST LIST AND DRAFT AND SEND REQUEST TO K&E (.9); STRATEGY CALLS WITH BR TEAM AND INVESTIGATIVE TASK DEVELOPMENT (.9)	3.90	4,660.50
02/01/23	RIZKALLA	REVIEW OF DOCUMENTS PROVIDED FOR RELEVANT LOAN DOCUMENTS (.3); CORRESPONDENCE WITH BR TEAM RE: SAME (.1); MEETING WITH BR TEAM RE: INVESTIGATION NEXT STEPS (.2)	0.60	381.00
02/01/23	BUSCARINO	REVISE DOCUMENT REVIEW PROTOCOL (2.6); ANALYZE BLOCKFI'S RESPONSE TO REQUESTS FOR INFORMATION (.8); REVIEW DOCUMENTS RECEIVED FROM BLOCKFI IN CONNECTION WITH SAME (1.7); ANALYZE ELEMENTUS AND M3 REQUESTS FOR INFORMATION IN CONNECTION WITH SAME (1.3); REVISE BLOCKFI INVESTIGATION WORK PLAN (2.8)	9.20	8,648.00
02/01/23	AULET	REVIEWING KEY INVESTIGATION DOCUMENTS AND STRATEGIZING ON NEXT STEPS	1.60	1,920.00
02/01/23	PALLEY	CALL WITH BR TEAM REGARDING NEXT STEPS ON INVESTIGATION	0.80	1,112.00



Date	Professional	Description	Hours	Value
02/02/23	KEALEY	CORRESPONDENCE WITH A. BUSCARINO RE: INVESTIGATION ISSUES	0.10	60.50
02/02/23	FRANZESE	COMPILE PUBLIC FACING STATEMENTS MADE BY BLOCKFI EXECUTIVES AND ANALYSIS OF SAME	3.40	2,159.00
02/02/23	KEALEY	CORRESPONDENCE WITH BR TEAM RE: INVESTIGATION ISSUES	0.10	60.50
02/02/23	KEALEY	CORRESPONDENCE WITH BR TEAM RE: INVESTIGATION ISSUES	0.20	121.00
02/02/23	KEALEY	DOCUMENT REVIEW	2.30	1,391.50
02/02/23	DWOSKIN	ATTEND DISCOVERY UPDATE CALL WITH BRG AND M3	0.70	717.50
02/02/23	GILMAN	DEVELOP STRATEGIC INVESTIGATIVE PLAN AND COORDINATE THE SAME WITH BR AND RETAINED PROFESSIONALS (3.3); REVIEW AND ANALYZE DOCUMENTS PROVIDED BY K&E PURSUANT TO REQUESTS (1.3); COORDINATION WITH K&E REGARDING THE SAME (.8); ANALYSIS OF APPROPRIATE SCOPE OF INQUIRY FOR OUTSIDE PROFESSIONALS AND COMMUNICATIONS REGARDING THE SAME (.7); COORDINATION WITH BR TEAM REGARDING THE SAME (.3); REVIEW AND REVISE ELEMENTUS WORK PRODUCT RE COMMS WITH DEBTORS AND DEBTORS' PROFESSIONALS (.8)	7.20	8,604.00
02/02/23	FRANZESE	CORRESPONDENCE WITH BR TEAM RE: INVESTIGATION	0.60	381.00
02/02/23	LENNON	OVERSEE DOCUMENT ANALYSIS PROVIDED BY OPPOSING COUNSEL, DISCUSS SEARCH TERMS AND STRATEGIES OF THE INVESTIGATION	1.40	1,365.00
02/02/23	PALLEY	CALLS WITH BR TEAM REGARDING INVESTIGATION STRATEGY	1.40	1,946.00
02/02/23	BUSCARINO	STRATEGIZE APPROACH TO PREPARATION OF SEARCH TERMS IN CONNECTION WITH DOCUMENT REVIEW (.4); ANALYZE DOCUMENTS RECEIVED FROM BLOCKFI (1.1); STRATEGIZE APPROACH TO DEPOSITIONS OF BLOCKFI OFFICERS (2.5); REVISE DOCUMENT REVIEW PROTOCOL (1.4); REVISE BLOCKFI INVESTIGATION WORK PLAN (2.8)	8.20	7,708.00
02/02/23	AULET	DISCUSSIONS WITH DEBTORS RE: DOCUMENT PRODUCTION AND RESOLVING TECHNICAL ISSUES (.8); STRATEGIZING RE: INVESTIGATION (1.1); REVIEWING DOCUMENT PRODUCTION AND IDENTIFYING DEFICIENCIES AND AREAS FOR FURTHER INVESTIGATION (2.3)	4.20	5,040.00
02/02/23	RIZKALLA	CALL W/ M. SAWYER RE: CASEMAP	0.30	190.50

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Date	Professional	Description	Hours	Value
02/02/23	STARK	TEAM MEETING RE DILIGENCE STRATEGY AND LITIGATION ISSUES (1.0); T/C P. GILMAN RE SAME (.5); T/CS EACH OCC CHAIR RE SAME (.7); T/C D. ADLER RE SAME (.6)	2.80	5,460.00
02/03/23	KEALEY	CORRESPONDENCE W/ BR TEAM RE: INVESTIGATION ISSUES	0.20	121.00
02/03/23	SILVERBERG	ANALYSIS OF ISSUES REGARDING INVESTIGATION, PENDING MOTIONS	0.50	695.00
02/03/23	FRANZESE	COMPILE PUBLIC FACING STATEMENTS MADE BY BLOCKFI EXECUTIVES AND ANALYSIS OF SAME	3.70	2,349.50
02/03/23	DWOSKIN	STRATEGY CALL WITH BROWN RUDNICK TEAM RE INVESTIGATION (.5); DISCOVERY UPDATE CALL WITH ELEMENTUS (.8); REVIEW DISCOVERY PROTOCOL (.4)	1.70	1,742.50
02/03/23	LENNON	REVIEW DOCUMENT REVIEW PROTOCOL	1.10	1,072.50
02/03/23	LENNON	DOCUMENT REVIEW	0.30	292.50
02/03/23	FRANZESE	CORRESPONDENCE WITH BR TEAM RE: INVESTIGATION ISSUES	0.30	190.50
02/03/23	KRBECHER	DOCUMENT REVIEW	0.40	376.00
02/03/23	BUSCARINO	REVISE SEARCH TERMS IN CONNECTION WITH DOCUMENT REVIEW (1.5); ANALYZE DOCUMENTS RECEIVED FROM BLOCKFI (1.5); STRATEGIZE RE: DEPOSITIONS OF BLOCKFI OFFICERS (1.9); REVISE DOCUMENT REVIEW PROTOCOL (.9); REVISE BLOCKFI INVESTIGATION WORK PLAN (3.3)	9.10	8,554.00
02/03/23	GILMAN	STRATEGIZE RESOLUTIONS FOR OPEN INVESTIGATION MATTERS (.6); ANALYZE ASSET FORFEITURE AND PROVIDE GUIDANCE RE THE SAME (1.2); REQUEST AND COORDINATE PRODUCTIONS OF DOCUMENTS (.4); PROVIDE GUIDANCE TO CORRESPONDENCE WITH BR TEAM RE INVESTIGATION (.4); REVIEW, REVISE, AND EDIT REVIEW PROTOCOL (.7)	3.30	3,943.50
02/03/23	PALLEY	CALL WITH ELEMENTUS AND P. GILMAN RE INVESTIGATION	0.50	695.00
02/05/23	KEALEY	PREPARE DOSSIER AND INTERVIEW PLAN	0.40	242.00
02/05/23	BUSCARINO	ANALYZE DOCUMENTS RECEIVED FROM BLOCKFI IN CONNECTION WITH ASSESSMENT OF BLOCKFI'S RESPONSE TO COMMITTEE REQUESTS FOR INFORMATION	1.00	940.00
02/06/23	KEALEY	MCCARTER & BR CALL RE: INVESTIGATION	0.40	242.00
02/06/23	JOYNSON	ANALYZE LEGAL STANDARDS REGARDING ASSET SEIZURE/FOREFEITURE PROCEEDINGS	0.90	688.50



Date	Professional	Description	Hours	Value
02/06/23	KEALEY	REVIEW REVISED REVIEW PROTOCOL AND SEARCH TERMS	0.20	121.00
02/06/23	KEALEY	PREPARING DOSSIER AND INTERVIEW PLAN	1.90	1,149.50
02/06/23	JOYNSON	ANALYZE TWITTER STATEMENTS FROM BLOCKFI EXECUTIVE RE: BLOCKFI RISK MANAGEMENT (1.9); DRAFT STATEMENTS MATRIX RE: SAME (.5); REVIEW AND ANALYZE STATEMENTS MADE BY BLOCKFI EXECUTIVE IN PODCAST APPEARANCES (1.8); ANALYZE STATEMENTS MADE BY BLOCKFI EXECUTIVE RE: FTX DEAL AND PAUSES OF CUSTOMER WITHDRAWALS BY OTHER CRYPTO COMPANIES (1.8); DRAFT STATEMENTS MATRIX RE: SAME (.6)	6.60	5,049.00
02/06/23	SAWYER	MEETING WITH BR TEAM RE: INVESTIGATION ISSUES	0.50	445.00
02/06/23	KEALEY	MEETING WITH BR TEAM RE: INVESTIGATION ISSUES	0.50	302.50
02/06/23	PALLEY	CALL WITH MCCARTER & ENGLISH REGARDING DOCUMENT PRODUCTION AND REVIEW PROTOCOL	0.40	556.00
02/06/23	FRANZESE	REVIEW DOCUMENTS AND SUMMARIZE SAME	0.80	508.00
02/06/23	JOYNSON	WORK ON DEPOSITION OUTLINES	0.40	306.00
02/06/23	RAMIREZ	DOCUMENT REVIEW	2.50	1,175.00
02/06/23	BENSON, JR.	ATTEND TEAM CALL RE: INVESTIGATION ISSUES (.4); CONDUCT RESEARCH ON BLOCKFI EXECUTIVES (3.1)	3.50	2,677.50
02/06/23	LENNON	REVIEW OF DOCUMENTS PROVIDED AND NEXT STEPS TO PREPARE FOR DEPOSITIONS AND CASE MAPPING	1.80	1,755.00
02/06/23	LENNON	OVERSEE INVESTIGATION STRATEGY IN REGARDS TO WALLET MOVEMENT, LOAN AND YIELD DISCOVERY, SEC ENFORCEMENTS	1.20	1,170.00
02/06/23	FRANZESE	MEET WITH BLOCKFI TEAM AND MCCARTER & ENGLISH TO DISCUSS DOCUMENT REVIEW PROTOCOL (.4); MEET WITH BLOCKFI TEAM TO DISCUSS INVESTIGATION ISSUES (.5)	0.90	571.50
02/06/23	DWOSKIN	CALL WITH CO-COUNSEL TO COORDINATE DOCUMENT REVIEW	0.40	410.00
02/06/23	KRBECHER	ANALYSIS OF INVESTIGATION ISSUES	0.20	188.00
02/06/23	RIZKALLA	WORK ON INVESTIGATION CASEMAP (3.2); MEETING WITH BR TEAM RE: UPCOMING DOC REVIEW (.5)	3.70	2,349.50
02/06/23	VARGAS RIVERA	RESEARCH PUBLIC STATEMENTS OF FORMER OFFICERS IN CONNECTION WITH DEPOSITION OUTLINES	3.50	2,677.50

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Date	Professional	Description	Hours	Value
02/06/23	BUSCARINO	TELEPHONE CONFERENCE WITH COMMITTEE PROFESSIONALS CONCERNING STRATEGY FOR DOCUMENT REVIEW (.5); REVISE DOCUMENT REVIEW PROTOCOL (1.7); COMMUNICATION WITH N. JOYNSON CONCERNING STRATEGY FOR LEGAL RESEARCH WITH RESPECT TO ADMINISTRATIVE SEIZURE AND FORFEITURE ACTIONS (.3); COMMUNICATION WITH J. MACARONE CONCERNING STRATEGY FOR DOCUMENT REVIEW (.2); PREPARE STRATEGY FOR SECOND LEVEL REVIEW OF DOCUMENTS (2.5); REVIEW AND ANALYZE DOCUMENTS AND EMAIL COMMUNICATIONS REGARDING BLOCKFI'S RELATIONSHIP WITH FTX AND ALAMEDA (2.9); REVISE INVESTIGATION WORK PLAN (2.8)	10.90	10,246.00
02/06/23	STARK	FOCUS ON INTERNAL INVESTIGATION MATTERS	1.00	1,950.00
02/06/23	GILMAN	CONFER ON INVESTIGATIVE STRATEGY WITH H. LENNON AND S. PALLEY (1.2); REVIEW CORRESPONDENCE RE THE SAME (.6)	1.80	2,151.00
02/06/23	AULET	DISCUSSIONS WITH TEAM AND STRATEGIZING RE: INVESTIGATION	1.50	1,800.00
02/07/23	FRANZESE	REVIEW AND CHART PUBLIC FACING STATEMENTS OF BLOCKFI EXECUTIVES (5.1); DRAFT LINES OF DEPOSITION QUESTIONING PERTAINING TO SAME (3.2)	8.30	5,270.50
02/07/23	FRANZESE	REVIEW DOCUMENTS AND COMPILE ALL RELEVANT LOAN DOCUMENTS BETWEEN BLOCKFI AND FTX AND ALAMEDA	2.60	1,651.00
02/07/23	JOYNSON	RESEARCH PUBLIC STATEMENTS BY INSIDER RE: BLOCKFI FINANCIAL PERFORMANCE, INCLUDING RISK MANAGEMENT AND REGULATORY COMPLIANCE	1.10	841.50
02/07/23	KEALEY	PREPARE SPREADSHEET OF STATEMENTS AND INTERVIEW OUTLINES	10.60	6,413.00
02/07/23	JOYNSON	RESEARCH PUBLIC STATEMENTS AND ARTICLES REGARDING INSIDERS	2.10	1,606.50
02/07/23	LENNON	DEVELOP TASK LIST AND INVESTIGATION TRACKING PROCEDURE FOR DEPOSITIONS	2.20	2,145.00
02/07/23	JOYNSON	FINALIZE SUMMARY OF INSIDERS' PUBLIC STATEMENTS	0.80	612.00
02/07/23	JOYNSON	DRAFT AND CIRCULATE INTERVIEW OUTLINES FOR INSIDERS	3.50	2,677.50
02/07/23	FRANZESE	REVIEW BOARD MINUTES OF BLOCKFI'S CREDIT AND INVESTMENT COMMITTEE	0.70	444.50



Date	Professional	Description	Hours	Value
02/07/23	JOYNSON	RESEARCH AND ANALYZE LEGAL PROVISIONS GOVERNING ASSET SEIZURE AND FORFEITURE PROCEEDINGS	0.30	229.50
02/07/23	PALLEY	PREPARE FOR COMMITTEE MEETING BY REVIEW OF WEBSITE, COMMS PLAN AND INVESTIGATION PRESENTATION (.7); CALL WITH KIRKLAND REGARDING DOCUMENTS AND INTERVIEWS (.3)	1.00	1,390.00
02/07/23	BENSON, JR.	REVISE EXECUTIVE DOSSIERS IN PREPARATION FOR INTERVIEWS IN CONNECTION WITH INVESTIGATION	5.80	4,437.00
02/07/23	RAMIREZ	DOCUMENT REVIEW	0.20	94.00
02/07/23	BUSCARINO	PREPARE INVESTIGATION UPDATE FOR COMMITTEE (.9); STRATEGIZE PROCESSES FOR SECOND LEVEL DOCUMENT REVIEW AND DEPOSITION PREPARATION WITH H. LENNON (1.6); REVIEW AND ANALYZE DOCUMENTS AND EMAIL COMMUNICATIONS REGARDING BLOCKFI LOANS TO FTX AND ALAMEDA (2.3); REVIEW AND ANALYZE PUBLIC STATEMENTS CONCERNING BLOCKFI BY INSIDER IN CONNECTION WITH DEPOSITION PREPARATION (1.9); PREPARE INSIDER DEPOSITION OUTLINE (.7); REVIEW AND ANALYZE PUBLIC STATEMENTS CONCERNING BLOCKFI BY INSIDER (2.0); PREPARE INSIDER DEPOSITION OUTLINE (.6)	10.00	9,400.00
02/07/23	LENNON	REVIEW HOT DOCUMENTS FOR INTERVIEWS	0.80	780.00
02/07/23	VARGAS RIVERA	PREPARE DEPOSITION OUTLINES (3.1); DRAFT DEPOSITION OUTLINES RE: SAME (2.2); REVIEW DOCUMENTS RELATED TO WALLET ADDRESSES FOR ALAMEDA RE: PREPARE FOR INTERVIEWS (.9); SUMMARIZE DOCUMENTS AND SHARED SUMMARY WITH CASE TEAM (.2)	6.40	4,896.00
02/07/23	GILMAN	CONSIDER INVESTIGATION STRATEGY AND NEXT STEPS	2.30	2,748.50
02/07/23	RIZKALLA	REVIEW OF PUBLIC FACING STATEMENTS MADE BY OFFICERS (1.0); PREPARE INTERVIEW OUTLINES RE: SAME (1.2)	2.20	1,397.00
02/08/23	KEALEY	REVIEW DOCUMENTS (4.2); SUMMARY EMAIL TO A. BUSCARINO RE SAME (.3)	4.50	2,722.50
02/08/23	FRANZESE	REVIEW HOT DOCUMENTS	5.30	3,365.50
02/08/23	LENNON	PREPARATION FOR INTERVIEWS BY REVIEWING PUBLIC STATEMENTS	2.20	2,145.00
02/08/23	LENNON	ANALYSIS OF PROGRESS OF DOCUMENT REVIEW AND DEPOSITION OUTLINES	0.60	585.00
02/08/23	JOYNSON	CONDUCT FURTHER RESEARCH ON PUBLIC FACING STATEMENTS BY INSIDER	0.70	535.50



Date	Professional	Description	Hours	Value
02/08/23	JOYNSON	DRAFT MEMO RE: FORFEITURE PROVISIONS AND PROCEEDINGS	5.20	3,978.00
02/08/23	KEALEY	UPDATE SPREADSHEET OF STATEMENTS AND INTERVIEW OUTLINE	1.70	1,028.50
02/08/23	RAMIREZ	COMPILE RECENTLY FILED DOCUMENTS	0.10	47.00
02/08/23	LENNON	REVIEW OF DOCUMENTS LABELED "HOT" AND CASE MAPPING TO DEVELOP INVESTIGATION STRATEGY	2.20	2,145.00
02/08/23	LENNON	ANALYSIS OF BLOCKCHAIN TRANSACTION AND EXECUTIVE WALLETS	1.10	1,072.50
02/08/23	LENNON	EVALUATION AND ANALYSIS OF KEY CORPORATE DOCUMENTS	1.30	1,267.50
02/08/23	BUSCARINO	TELEPHONE CONFERENCE WITH J. MACARONE CONCERNING DOCUMENT REVIEW OF BLOCKFI COMMUNICATIONS WITH FTX AND ALAMEDA (.3); TELEPHONE CONFERENCE WITH W. FRANZESE CONCERNING SAME (.4); REVIEW AND ANALYZE DOCUMENTS AND EMAIL COMMUNICATIONS REGARDING BLOCKFI'S RELATIONSHIP WITH FTX AND ALAMEDA (6.2); TELEPHONE CONFERENCE WITH A. RIZKALLA CONCERNING BLOCKFI'S RESPONSIVENESS REQUESTS FOR INFORMATION (.3); REVIEW AND ANALYZE DOCUMENTS PRODUCED IN CONNECTION WITH SAME COMMITTEE'S REQUESTS (2.0)	9.20	8,648.00
02/08/23	VARGAS RIVERA	DOCUMENT REVIEW RELATED TO DEPOSITION PREP (2.6); PREPARE SUMMARIES RE: SAME (1.9)	4.50	3,442.50
02/08/23	BENSON, JR.	REVIEW AND REVISE EXECUTIVE DOSSIER	0.20	153.00
02/08/23	GILMAN	CALL WITH CRYPTO TRACING AND INVESTIGATION EXTERNAL PROFESSIONALS (1.0); CONFER WITH S. PALLEY AND H. LENNON RE INVESTIGATION STRATEGY (1.1)	2.10	2,509.50
02/08/23	PALLEY	CALL WITH CT6 REGARDING INVESTIGATION	1.20	1,668.00
02/08/23	RIZKALLA	CALL W/ A. BUSCARINO RE: INVESTIGATION NEEDS	0.20	127.00
02/09/23	KEALEY	FURTHER REVIEW OTHER ISSUES DOCUMENTS AND PRODUCE SUMMARIES RE THE SAME	1.60	968.00
02/09/23	FRANZESE	CREATE CHART OF HOT DOCUMENTS (4.7); CALL WITH HAILEY LENNON TO DISCUSS ANALYSES OF SAME (.5)	5.20	3,302.00
02/09/23	JOYNSON	DOCUMENT REVIEW	0.50	382.50
02/09/23	KEALEY	TEAM SYNC UP CALL RE: INVESTIGATIONS	0.60	363.00

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Date	Professional	Description	Hours	Value
02/09/23	KEALEY	REVIEW HOT DOCUMENTS (2.2); PREPARE SUMMARIES RE THE SAME FOR E-BINDER (2.1)	4.30	2,601.50
02/09/23	JOYNSON	DOCUMENT REVIEW AND PREPARE CHRONOLOGY RE: SAME	5.70	4,360.50
02/09/23	LENNON	EVALUATION AND ANALYSIS OF KEY CORPORATE DOCUMENTS	2.70	2,632.50
02/09/23	LENNON	ANALYSIS OF INVESTIGATION STRATEGY	1.20	1,170.00
02/09/23	LENNON	ANALYSIS OF DOCUMENTATION PROVIDED BY OPPOSING COUNSEL TO PREPARE FOR NEXT STAGES OF DOCUMENT REVIEW AND CASE MAPPING	0.70	682.50
02/09/23	SAWYER	MEETING WITH BLOCKFI INVESTIGATION TEAM RE STATUS AND WORKSTREAM UPDATES	0.40	356.00
02/09/23	LENNON	EVALUATION AND ANALYSIS OF CHRONOLOGY OF EVENTS AND LOANS	0.60	585.00
02/09/23	JOYNSON	DOCUMENT REVIEW	0.20	153.00
02/09/23	JOYNSON	REVIEW INVESTIGATIVE APPROACH TO ANALYSIS OF FINANCIAL LOAN DOCUMENTS FROM ALAMEDA / FTX	0.10	76.50
02/09/23	JOYNSON	CONDUCT REVIEW OF LOAN DOCUMENTS, COLLATERAL CALL DOCUMENTS, AND INVESTIGATIVE APPROACH DOCUMENTS	0.40	306.00
02/09/23	JOYNSON	ANALYZE AND REVIEW COMMUNICATIONS TO/FROM FTX AND ALAMEDA	0.20	153.00
02/09/23	JOYNSON	DOCUMENT REVIEW	0.80	612.00
02/09/23	BENSON, JR.	REVIEW CASE MAP TRAINING AND PLATFORM (.8); ATTEND TEAM CALL RE: ONGOING INVESTIGATION AND NEXT STEPS (.6); JOIN CALL WITH N. JOYNSON TO DISCUSS REVIEWING DOCUMENTS RECEIVED AND REVISE EXCEL SHEET RE: SAME (4.9)	6.30	4,819.50
02/09/23	GILMAN	REVIEW AND ANALYZE INVESTIGATION DOCUMENTS AND ATTENTION TO EMAILS AND CORRESPONDENCE RE THE SAME	3.80	4,541.00
02/09/23	KEALEY	EMAILS WITH TEAM RE HOT DOCS AND E-BINDER	0.20	121.00
02/09/23	RAMIREZ	COMPILE RECENTLY FILED DOCUMENTS	0.30	141.00
02/09/23	JACOBS	REVIEW BLOCKFI REVIEW PROTOCOL	0.90	846.00
02/09/23	KRBECHER	PARTICIPATE IN MEETING WITH BR TEAM RE ACTION ITEMS, CASE BACKGROUND (.5); DRAFT FOLLOW-UP EMAILS TO A. BUSCARINO RE ACTION ITEMS (.2)	0.70	658.00
02/09/23	FRANZESE	TEAM MEETING TO DISCUSS DOCUMENT REVIEW PROTOCOL AND STRATEGIZE NEXT STEPS	0.60	381.00

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Date	Professional	Description	Hours	Value
02/09/23	BUSCARINO	TELEPHONE CONFERENCE WITH BR TEAM CONCERNING SECOND LEVEL DOCUMENT REVIEW (.5); TELEPHONE CONFERENCE WITH S. GARCIA AND C. MENDIOLAZA RE: SAME (.3); TELEPHONE CONFERENCE WITH H. LENNON, W. FRANZESE, C. KEALEY, AND L. VARGAS RIVERA CONCERNING SAME (.4); REVIEW AND ANALYZE DOCUMENTS AND EMAIL COMMUNICATIONS REGARDING BLOCKFI RELATIONSHIP WITH FTX AND ALAMEDA (3.7); REVIEW AND ANALYZE DOCUMENTS REGARDING LOANS TO AND FROM BLOCKFI AND FTX AND ALAMEDA (2.0)	6.90	6,486.00
02/09/23	VARGAS RIVERA	DOCUMENT REVIEW RELATED TO DEPOSITION PREP	2.50	1,912.50
02/09/23	KEALEY	DOCUMENT REVIEW	0.20	121.00
02/09/23	KEALEY	EMAILS WITH H LENNON RE DOC REVIEW	0.10	60.50
02/09/23	KEALEY	DOCUMENT REVIEW	0.40	242.00
02/09/23	KEALEY	CORRESPONDENCE WITH BR TEAM REGARDING DOCUMENT REVIEW TASKS AND NEXT STEPS	0.20	121.00
02/09/23	PALLEY	PREPARE FOR WITNESS INTERVIEWS	1.80	2,502.00
02/09/23	AULET	DOCUMENT REVIEW AND DEVELOPING LITIGATION STRATEGY	3.10	3,720.00
02/10/23	KASNETZ	ANALYZE CONFIDENTIALITY STIPULATION AND PROTECTIVE ORDER	0.20	178.00
02/10/23	JOYNSON	DRAFT AND EDIT TRANSACTION HISTORY ANALYSIS (.5); ANALYZE ALAMEDA RESEARCH AND FTX CHANGES TO POSTED COLLATERAL IN RELATION TO PUBLIC EVENTS DEVELOPMENTS AND SUMMARIZE FINDINGS (2.3)	2.80	2,142.00
02/10/23	FRANZESE	PROVIDE UPDATE FOR THE BANKRUPTCY TEAM ON THE STATUS OF THE INVESTIGATION (4.5); TEAM CALL TO DISCUSS PREPARATION FOR INTERVIEWING BLOCKFI EXECUTIVES (.5)	5.00	3,175.00
02/10/23	KEALEY	BR TEAM CALL RE INTERVIEW PREP	0.70	423.50
02/10/23	KEALEY	DOCUMENT REVIEW (1.8); SUMMARY EMAIL RE THE SAME (.4)	2.20	1,331.00
02/10/23	JACOBS	REVIEW DOC REVIEW PROTOCOL	1.10	1,034.00
02/10/23	JACOBS	CALL WITH BR TEAM TO DISCUSS BLOCKFI DOC REVIEW	0.40	376.00
02/10/23	JOYNSON	FINDINGS REGARDING EXCISED PUBLIC STATEMENTS RELATING TO RISK MANAGEMENT AND COLLATERAL CONCENTRATION	0.30	229.50
02/10/23	FRANZESE	DOCUMENT REVIEW	0.70	444.50

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02/10/23	JOYNSON	DRAFT INTERVIEW OUTLINE FOR SCHEDULED INTERVIEW WITH BLOCKFI EXECUTIVES (2.2); DRAFT EXPLANATORY WRITE-UP OF ADDITIONAL HOT DOCS AND KEY ISSUE INCORPORATION IN INTERVIEW OUTLINE (.1)	2.30	1,759.50
02/10/23	JOYNSON	ANALYZE AND REVIEW INCORPORATION OF PUBLIC STATEMENTS, HOT DOCS, REVIEW PROTOCOL, AND INTERVIEW OUTLINES	0.60	459.00
02/10/23	JOYNSON	ANALYSIS OF INTERVIEW OUTLINES	0.70	535.50
02/10/23	JACOBS	CALL WITH BR TEAM TO DISCUSS ISSUES RE: BLOCKFI INTERVIEWS	0.70	658.00
02/10/23	KEALEY	BR TEAM CALL RE HOT DOCS AND NEXT STEPS	0.40	242.00
02/10/23	KEALEY	CORRESPONDENCE WITH M&E AND BR TEAMS RE: DOCUMENT REVIEW	0.20	121.00
02/10/23	KEALEY	CORRESPONDENCE WITH BR TEAM RE: INTERVIEW PREPARATION	0.40	242.00
02/10/23	BUSCARINO	TELEPHONE CONFERENCES WITH BR TEAM CONCERNING INTERVIEWS OF BLOCKFI OFFICERS (.8); TELEPHONE CONFERENCES WITH F. KRBECHER REGARDING SAME (.2); TELEPHONE CONFERENCE WITH BR TEAM CONCERNING DIGITAL ASSET TRADING ANALYSES (.5); REVIEW AND ANALYZE DOCUMENTS IN CONNECTION WITH ASSESSMENT OF BLOCKFI'S RESPONSIVENESS TO THE COMMITTEE'S REQUESTS FOR INFORMATION (2.4); PREPARE OVERVIEW OF BLOCKFI'S INCOMPLETE DOCUMENT PRODUCTIONS IN CONNECTION WITH SAME (1.1); REVIEW AND ANALYZE DOCUMENTS CONCERNING BLOCKFI'S RELATIONSHIP WITH FTX IN PREPARATION FOR INTERVIEWS WITH BLOCKFI OFFICERS (4.8)	9.80	9,212.00
02/10/23	LENNON	ANALYSIS OF PENDING DOCUMENT REQUEST AND DRAFT EMAIL TO KIRKLAND REGARDING FOLLOW UP REQUESTS	1.20	1,170.00
02/10/23	LENNON	ANALYSIS AND STRATEGY DISCUSSION REGARDING FTX RELATED DOCUMENTS (1.0); CONDUCT ADDITIONAL RESEARCH ON BLOCKFI RISK AND RISK MANAGEMENT PROCESSES (1.2)	2.20	2,145.00
02/10/23	LENNON	PROVIDE OVERSIGHT, COORDINATION AND DILIGENCE REVIEW OF ASSOCIATE DOCUMENT REVIEW	1.50	1,462.50
02/10/23	LENNON	REVIEW OF FUND MOVEMENTS AND BLOCKCHAIN ANALYTICS	0.80	780.00
02/10/23	LENNON	ANALYSIS AND SUMMARY OF HOT DOCUMENTS IN ANTICIPATION FOR INTERVIEWS	1.60	1,560.00



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02/10/23	GILMAN	DEVELOP INVESTIGATION STRATEGY WITH H. LENNON, S. PALLEY, AND K. AULET (.4); ANALYZE CERTAIN FINDINGS WITH THE SAME (.7); EVALUATE DOCUMENTS RELATED TO FTX AND BLOCKFI (2.2); COMMUNICATIONS REGARDING DISCOVERY AND REQUESTS FOR INFORMATION WITH K&E (1.2); PREPARE FOR INTERVIEWS (1.8); ANALYSIS OF FINANCIAL MATERIALS AND WALLET TRANSACTIONS WITH PROFESSIONALS (.8)	7.10	8,484.50
02/10/23	BASELGA	REVIEW DOCUMENT REVIEW PROTOCOL AND EXHIBITS	4.00	3,480.00
02/10/23	STARK	FOCUS ON INTERNAL INVESTIGATION MATTERS (1.0); T/C M. SLADE; MEET AND CONFER RE SAME (.5)	1.50	2,925.00
02/10/23	RAMIREZ	COMPILE RECENTLY FILED BLOCKFI DOCUMENTS	0.30	141.00
02/10/23	ERTZBISCHOFF	REVIEW BLOCKFI DOCUMENT REVIEW PROTOCOL AND OTHER BACKGROUND DOCUMENTS	3.90	2,671.50
02/10/23	ERTZBISCHOFF	CALL WITH L. BENSON REGARDING INTERVIEW OUTLINES	0.20	137.00
02/10/23	ERTZBISCHOFF	TEAM MEETING WITH A. BUSCARINO AND OTHERS TO DISCUSS CASE MATERIALS	0.50	342.50
02/10/23	ERTZBISCHOFF	MEETING WITH A. BUSCARINO AND OTHERS TO DISCUSS INTERVIEW OUTLINES	0.80	548.00
02/10/23	ERTZBISCHOFF	DEVELOP STRATEGY WITH N. JOYNSON RE: INTERVIEW OUTLINES	0.80	548.00
02/10/23	DWOSKIN	PARTICIPATE IN CALL WITH INVESTIGATION TEAM AND ELEMENTUS (.7); REVIEW LOAN DOCUMENTS W/R/T GUARANTEES (.6)	1.30	1,332.50
02/10/23	KRBECHER	EVALUATE DOCUMENT REVIEW PROTOCOL, FIRST DAY MOTIONS (3.1); REVIEW AND ANALYZE CURRENT OUTLINES AND HOT DOCUMENTS (.4)	3.50	3,290.00
02/10/23	JACOBS	DOCUMENT REVIEW	2.30	2,162.00
02/10/23	BENSON, JR.	REVIEW, ANALYZE, AND TRACK LOAN CONFIRMATIONS (4.0); REVIEW CORRESPONDENCE RE: SAME (.1); JOIN CALLS WITH N. ERTZBISCHOFF, F. KRBECHER AND N. JOYNSON TO DISCUSS INVESTIGATION TASKS (.4); WORK ON CASEMAP (1.0); ATTEND TEAM CALL TO DISCUSS INVESTIGATION TASKS, INCLUDING UPCOMING INTERVIEWS OF BLOCKFI EXECUTIVES (.7)	6.20	4,743.00
02/10/23	VARGAS RIVERA	REVIEW DOCUMENTS MARKED HOT FOR INCLUSION INTO INTERVIEW PREP OUTLINES (3.2); SUMMARIZE DOCUMENTS IN CHART FORM FOR DISCUSSION WITHIN CASE TEAM (3.2)	6.40	4,896.00

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02/10/23	VARGAS RIVERA	ANALYZE OUTSTANDING ITEMS TO BE COMPLETED AHEAD OF INTERVIEWS	0.40	306.00
02/10/23	PALLEY	INVESTIGATION TEAM MEETING TO DISCUSS OUTSTANDING DOCUMENTS AND INTERVIEWS FOR NEXT WEEK (.4); MEETING WITH ELEMENTUS REGARDING INVESTIGATION STATUS (.3)	0.70	973.00
02/10/23	FRANZESE	DOCUMENT REVIEW	2.00	1,270.00
02/11/23	KEALEY	REVIEW CORRESPONDENCE RE HOT DOCS	0.20	121.00
02/11/23	KEALEY	REVIEW CORRESPONDENCE RE NAMING CONVENTIONS FOR HOT DOCS	0.10	60.50
02/11/23	KEALEY	REVIEW CORRESPONDENCE WITH MCCARTER & ENGLISH RE NEW DOCUMENTS	0.10	60.50
02/11/23	FRANZESE	REVIEW CORRESPONDENCE BETWEEN BLOCKFI AND FTX AND ALAMEDA AND SUMMARIZE FINDINGS FOR THE TEAM	2.40	1,524.00
02/11/23	LENNON	ANALYSIS AND REVIEW OF "HOT" DOCUMENTS RELATED TO FTX AND SIGNAL MESSAGES	1.30	1,267.50
02/11/23	BUSCARINO	TELEPHONE CONFERENCE WITH H. LENNON CONCERNING STRATEGY IN PREPARATION FOR INTERVIEWS OF BLOCKFI OFFICERS (.3); TELEPHONE CONFERENCE WITH W. FRANZESE RE: FTX (.2); REVIEW AND ANALYZE BLOCKFI TEXT MESSAGES WITH FTX (2.2); REVIEW AND ANALYZE DOCUMENTS IN CONNECTION WITH PREPARATION FOR THE INTERVIEWS (2.9); REVIEW AND ANALYZE DOCUMENTS IN CONNECTION WITH ASSESSMENT OF BLOCKFI'S RESPONSIVENESS TO THE COMMITTEE'S REQUESTS FOR INFORMATION (1.0)	6.60	6,204.00
02/11/23	GILMAN	ANALYZE KEY DOCUMENTS	3.20	3,824.00
02/11/23	ERTZBISCHOFF	DRAFT AND EDIT INTERVIEW OUTLINE FOR BLOCKFI EXECUTIVE (3.9); ANALYZE AND INCORPORATE SUPPORTING DOCUMENTARY EVIDENCE INTO INTERVIEW OUTLINE (2.6)	6.50	4,452.50
02/11/23	BENSON, JR.	REVIEW AND REVISE INTERVIEW OUTLINE	7.90	6,043.50
02/12/23	KEALEY	REVIEW HOT DOCUMENTS AND DOCUMENTS RELATING TO (5.1); PREPARE INTERVIEW OUTLINE FOR SAME (3.0)	8.10	4,900.50
02/12/23	JOYNSON	REVIEW AND DRAFT EDITS TO INTERVIEW OUTLINE FOR OFFICER	0.80	612.00
02/12/23	JOYNSON	REVIEW AND ANALYZE RECENT BATCH OF HOT DOCUMENTS FOR INCORPORATION INTO OFFICER INTERVIEW OUTLINE	1.10	841.50
02/12/23	LENNON	PREPARATION OF TOPICS LISTS AND QUESTIONS FOR INTERVIEWS	2.20	2,145.00

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02/12/23	LENNON	COMPILE RELEVANT DOCUMENTS FOR INTERVIEWS	1.40	1,365.00
02/12/23	LENNON	ANALYSIS AND INVESTIGATION OF DOCUMENTATION PERTAINING TO FTX, LOAN MOVEMENT	0.70	682.50
02/12/23	JOYNSON	DRAFT HOT DOCUMENT CHRONOLOGY AND INCORPORATE HOT DOCUMENTS INTO OFFICER INTERVIEW OUTLINE	4.00	3,060.00
02/12/23	FRANZESE	LOCATE INSIDER PUBLIC STATEMENTS AND COMPILE RESULTS IN AN EXCEL MATRIX (1.2); SUMMARIZE HOT DOCS (.2)	1.40	889.00
02/12/23	BASELGA	ATTEND CALL WITH C. KEALEY AND A. BUSCARINO RE INTERVIEW OUTLINE FOR OFFICER (.5); REVIEW MATRIX AND HOT DOCUMENTS (1.7)	2.20	1,914.00
02/12/23	BASELGA	REVIEW EDITS TO HOT DOCS TO INCORPORATE INTO INTERVIEW OUTLINE	1.90	1,653.00
02/12/23	KEALEY	CALL WITH M. BASELGA AND A. BUSCARINO RE INTERVIEW PREP	0.30	181.50
02/12/23	KEALEY	PREPARE FOR INTERVIEWS	1.80	1,089.00
02/12/23	BUSCARINO	TELEPHONE CONFERENCE WITH H. LENNON CONCERNING STRATEGY WITH RESPECT TO INTERVIEWS OF BLOCKFI OFFICERS (.3); TELEPHONE CONFERENCE WITH M. BASELGA DURAN AND C. KEALEY CONCERNING STRATEGY WITH RESPECT TO INTERVIEW OF OFFICER (.4); TELEPHONE CONFERENCE WITH L. BENSON CONCERNING SAME (.2); TELEPHONE CONFERENCE WITH W. FRANZESE CONCERNING STRATEGY WITH RESPECT TO DOCUMENT REVIEW (.3); REVIEW AND ANALYZE DOCUMENTS IN CONNECTION WITH INTERVIEWS OF BLOCKFI OFFICERS (1.6); PREPARE OUTLINE OF QUESTIONS RELATED TO PROPOSED TOPICS OF INQUIRY IN PREPARATION FOR SAME (1.2); REVIEW AND ANALYZE BLOCKFI EMAIL COMMUNICATIONS WITH FTX (1.8)	5.80	5,452.00
02/12/23	ERTZBISCHOFF	STRATEGIZE WITH N. JOYNSON RE: BLOCKFI EXECUTIVE INTERVIEW OUTLINE (.7); REVIEW BLOCKFI EXECUTIVE CHRONOLOGY AND DOCUMENTS (.3)	1.00	685.00
02/12/23	DWOSKIN	REVIEW SUMMARY OF FINANCIAL DOCUMENTS RECEIVED AND REVIEWED	0.60	615.00
02/12/23	BENSON, JR.	REVIEW AND REVISE INTERVIEW OUTLINE AND GENERAL QUESTIONS	4.00	3,060.00
02/12/23	GILMAN	ANALYZED KEY DOCUMENTS PROVIDED BY BLOCKFI	2.10	2,509.50



Date	Professional	Description	Hours	Value
02/12/23	VARGAS RIVERA	REVIEW HOT DOCUMENTS FOR INSIDER AND HOT DOCUMENTS RELEVANT TO INTERVIEWS	3.30	2,524.50
02/13/23	BASELGA	AMEND/WORK ON INTERVIEW OUTLINE FOR OFFICER	3.20	2,784.00
02/13/23	KEALEY	CORRESPONDENCE RE: INVESTIGATION ISSUES	0.20	121.00
02/13/23	KEALEY	DISCUSSION RE INTERVIEW PLAN FOR INSIDER	0.20	121.00
02/13/23	KEALEY	REVIEW COMMENTS ON INTERVIEW PLAN FOR INSIDER (.2); UPDATE RE SAME (.3); PREPARE E-BINDER OF UNDERLYING DOCUMENTS AND INDEX RE THE SAME (.8)	1.30	786.50
02/13/23	JOYNSON	ANALYZE REMAINING HOT DOCUMENTS (.6); INCORPORATE EDITS TO INTERVIEW OUTLINE FOR OFFICER DOCUMENT PRODUCTION INTERVIEW (.6)	1.20	918.00
02/13/23	FRANZESE	REVIEW HOT DOCUMENTS, SUMMARIZE (5.2); COMPILE KEY HOT DOCUMENTS FOR REVIEW (.9)	6.10	3,873.50
02/13/23	ERTZBISCHOFF	DRAFT AND FINALIZE INTERVIEW OUTLINE FOR BLOCKFI EXECUTIVE	2.50	1,712.50
02/13/23	RAMIREZ	COMPILE RECENTLY FILED PLEADINGS	0.50	235.00
02/13/23	LENNON	ANALYSIS OF DOCUMENTATION TO PREPARE QUESTIONS FOR INTERVIEW	1.20	1,170.00
02/13/23	LENNON	CONTINUE ANALYSIS OF DOCUMENTS AND TOPICS AND DRAFT QUESTIONS FOR INTERVIEW	2.30	2,242.50
02/13/23	LENNON	REVIEW AND SUMMARIZE "HOT" DOCUMENTS FROM SEC DOCUMENTS	1.40	1,365.00
02/13/23	LENNON	REVIEW INTERVIEW QUESTIONS IN ANTICIPATION OF INTERVIEWS	0.60	585.00
02/13/23	GILMAN	ANALYSIS OF BLOCKFI'S TRANSACTIONS WITH ALAMEDA AND FTX (1.6); ANALYSIS OF BLOCKFI'S RELATIONSHIP WITH 3AC (1.7); ANALYSIS OF BLOCKFI'S ANALYSIS WITH GBTC (1.4); DEVELOP AND DISCUSS INVESTIGATIVE STRATEGY AND NEXT STEPS WITH PROFESSIONALS (.4); ANALYSIS OF STATEMENTS MADE BY BLOCKFI CEO AND CFO AND DEVELOP STRATEGY FOR INTERVIEW WITH SAME (2.6)	7.70	9,201.50
02/13/23	PALLEY	ATTEND CONFERENCE CALL WITH BR INVESTIGATIONS TEAM TO DISCUSS INTERVIEWS WITH BLOCKFI MANAGEMENT (.5); REVIEW DOCUMENTS AND OUTLINES TO PREPARE FOR INTERVIEWS (2.3)	2.80	3,892.00
02/13/23	BENSON, JR.	REVIEW AND REVISE QUESTIONS IN PREPARATION FOR WITNESS INTERVIEWS	1.70	1,300.50

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02/13/23	ERTZBISCHOFF	REVIEW CASE FILE, BACKGROUND MATERIALS, AND HOT DOCUMENTS IN PREPARATION FOR INTERVIEWS	3.00	2,055.00
02/13/23	VARGAS RIVERA	DRAFT INTERVIEW OUTLINE FOR INSIDER (3.6); CREATE ELECTRONIC BINDER RE: SAME(.5)	4.10	3,136.50
02/13/23	BUSCARINO	TELEPHONE CONFERENCE WITH BR TEAM CONCERNING INTERVIEWS OF BLOCKFI OFFICERS (.5); REVISE INTERVIEW OUTLINE CONCERNING TOPICS FOR DISCUSSION IN CONNECTION WITH SAME (1.2); REVISE INTERVIEW OUTLINE (3.4); REVIEW AND ANALYZE DOCUMENTS IN CONNECTION WITH PREPARATION OF INTERVIEWS (2.8)	7.90	7,426.00
02/13/23	AULET	REVIEW KEY DOCUMENTS (1.8); PREPARE FOR INTERVIEWS (.5); REVIEW PUBLIC REPORTING FOR ADDITIONAL AREAS OF INQUIRY (2.0)	4.30	5,160.00
02/14/23	KEALEY	REVIEW CORRESPONDENCE FROM A. BUSCARINO AND REVISED INTERVIEW STRATEGY	0.30	181.50
02/14/23	FRANZESE	REVIEW HOT DOCUMENTS AND SUMMARIZE KEY FINDINGS	5.00	3,175.00
02/14/23	LENNON	CONDUCT INTERVIEW	1.50	1,462.50
02/14/23	LENNON	CONDUCT INTERVIEW	0.60	585.00
02/14/23	LENNON	ANALYSIS OF TOPICS FROM INTERVIEWS	0.80	780.00
02/14/23	JOYNSON	ATTEND AND DRAFT INTERVIEW SUMMARY OF INTERVIEW OF BLOCKFI EXECUTIVES	3.10	2,371.50
02/14/23	JOYNSON	REVIEW AND REVISE INTERVIEW NOTES (.9); REVIEW OUTSTANDING DOCUMENT AND INFORMATION REQUESTS AND DRAFT SUPPLEMENTAL REQUESTS FOR REVIEW BY A. BUSCARINO (.9)	1.80	1,377.00
02/14/23	PALLEY	REVIEW EVIDENCE AND OUTLINES BEFORE INTERVIEWS TODAY (.4); PARTICIPATE IN INTERVIEWS OF BLOCKFI CEO AND CFO (2.9); PARTICIPATE IN WEEKLY UCC CALL AND PROVIDE UPDATE ON COMMUNICATIONS STRATEGY AND INVESTIGATION (1.5); MEETING WITH INVESTIGATIONS TEAM TO DISCUSS PREPARATION FOR ADDITIONAL INVESTIGATIONS WORK (.5); DRAFT EMAIL TO M. SLADE REQUESTING INTERVIEWS OF ADDITIONAL BLOCKFI WITNESSES (.1)	5.40	7,506.00
02/14/23	AULET	INTERVIEW CEO AND CFO (2.2); FOLLOWUP STRATEGY DISCUSSIONS (.5); OUTLINE NEXT STEPS AND AREAS OF INVESTIGATION (1.0)	3.70	4,440.00
02/14/23	JOYNSON	ANALYZE EXISTING CASEMAP (.5); DRAFT FINAL REPORT OUTLINE (1.2)	1.70	1,300.50

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02/14/23	GILMAN	PREPARE FOR AND CONDUCT INTERVIEWS (4.1); COMMITTEE UPDATE CALL WITH PROFESSIONALS (3.0); EVALUATE AND REVIEW FLOW OF FUNDS DOCUMENTS AND ANALYSIS (1.3); FOLLOW-UP CALL WITH ELEMENTUS RE THE SAME (.6); CORRESPONDENCE WITH K&E RE THE SAME (.4); REVIEW AND EVALUATE KEY DOCUMENTS AND DEVELOP STRATEGY FOR NEXT INVESTIGATIVE STEPS (.8)	10.20	12,189.00
02/14/23	RAMIREZ	COMPILE RECENTLY FILED BLOCKFI PLEADINGS	0.20	94.00
02/14/23	ERTZBISCHOFF	RESEARCH PUBLIC STATEMENTS AND NEWS COVERAGE OF BLOCKFI STAFF CORRESPONDING WITH PERTINENT INTERVIEW TOPICS	2.00	1,370.00
02/14/23	ERTZBISCHOFF	REVIEW BLOCKFI HOT DOCUMENTS FOR INCORPORATION INTO INTERVIEW OUTLINE	0.80	548.00
02/14/23	JOYNSON	ANALYZE OUTSTANDING ISSUES FOR SUPPLEMENTAL DOCUMENT REQUESTS IN LIGHT OF CEO INTERVIEW	0.30	229.50
02/14/23	ERTZBISCHOFF	DRAFT INTERVIEW OUTLINE FOR BLOCKFI EMPLOYEE	3.90	2,671.50
02/14/23	ERTZBISCHOFF	DEVELOP STRATEGY WITH L. BENSON RE: TIMING AND COORDINATION OF BLOCKFI EMPLOYEE INTERVIEW OUTLINE DRAFTS (.5); COORDINATE WITH A. BUSCARINO AND I. JACOBS RE: TEAM STRATEGY FOR INTERVIEW PREPARATION (.4)	0.90	616.50
02/14/23	BUSCARINO	ATTEND INTERVIEW OF CEO (1.7); ATTEND INTERVIEW OF CFO (1.3); TELEPHONE CONFERENCE WITH BR TEAM CONCERNING SAME (.6); TELEPHONE CONFERENCE WITH N. JOYNSON CONCERNING PREPARATION OF ADDITIONAL REQUESTS FOR INFORMATION (.4); TELEPHONE CONFERENCE WITH H. LENNON WITH RESPECT TO ANALYSIS OF FTX AND ALAMEDA LOANS (.3); REVISE ADDITIONAL REQUESTS FOR INFORMATION (1.3); REVIEW AND ANALYZE DOCUMENTS CONCERNING GRAYSCALE (1.9)	7.50	7,050.00
02/14/23	VARGAS RIVERA	REVIEW OF RELEVANT DOCUMENTS RE: MAPPING OF TRANSACTIONS WITH FTX AND OTHER PARTIES	0.70	535.50
02/14/23	KEALEY	REVIEW MCCARTER SUMMARY OF DOC REVIEW	0.40	242.00
02/14/23	LENNON	OVERSEE TASK MANAGEMENT OF DOCUMENT REVIEW (.2); CHRONOLOGY OF EVENTS IN CASE MAP (.3); PREPARATION FOR ADDITIONAL INTERVIEWS AND DEPOSITIONS (1.1)	1.60	1,560.00

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02/14/23	BENSON, JR.	REVIEW AND REVISE OUTLINE FOR UPCOMING INTERVIEWS	3.90	2,983.50
02/15/23	KEALEY	DISCUSS OFFICER INTERVIEW PLAN	0.10	60.50
02/15/23	BASELGA	CORRESPONDENCE WITH A. BUSCARINO RE: PERTINENT DOCUMENTS (1.0); AMEND INTERVIEW OUTLINE (1.6)	2.60	2,262.00
02/15/23	JACOBS	PREPARE INTERVIEW OUTLINE FOR INSIDER	0.90	846.00
02/15/23	KEALEY	REVIEW AND UPDATE INSIDER INTERVIEW PLAN	0.50	302.50
02/15/23	JOYNSON	REVIEW, EDIT, AND REVISE DRAFT OUTLINE FOR FINAL REPORT FOR INVESTIGATIVE FINDINGS	4.90	3,748.50
02/15/23	KEALEY	REVIEW MCCARTER SUMMARY OF DOC REVIEW	0.60	363.00
02/15/23	RAMIREZ	COMPILE RECENTLY FILED PLEADINGS	0.20	94.00
02/15/23	ERTZBISCHOFF	STRATEGIZE WITH I. JACOBS RE: INCORPORATION OF ADDITIONAL INTERVIEW QUESTIONS FOR BLOCKFI EMPLOYEE	0.40	274.00
02/15/23	LENNON	ANALYSIS AND OUTLINE OF INVESTIGATION REPORT	1.20	1,170.00
02/15/23	LENNON	ANALYSIS OF BLOCKFI CRYPTO MOVEMENT AND SEIZURE ISSUES	0.50	487.50
02/15/23	BENSON, JR.	REVIEW AND REVISE OUTLINE FOR EMPLOYEE IN PREPARATION FOR UPCOMING INTERVIEW (2.9); CORRESPOND WITH N. ERTZBISCHOFF RE: SAME (.2)	3.10	2,371.50
02/15/23	ERTZBISCHOFF	DRAFT INTERVIEW OUTLINE FOR BLOCKFI EMPLOYEE (3.0); REVIEW AND EDIT INTERVIEW OUTLINE RE: SAME (.5)	3.50	2,397.50
02/15/23	ERTZBISCHOFF	REVIEW AND EDIT INTERVIEW OUTLINE WITH L. BENSON FOR BLOCKFI EMPLOYEE (1.5); REVIEW KEY DOCUMENTS SAME (.5); DRAFT ADDITIONAL INTERVIEW QUESTIONS RE: SAME (.5)	2.50	1,712.50
02/15/23	ERTZBISCHOFF	REVIEW STATEMENT MATRIX FOR BLOCKFI EMPLOYEE IN PREPARATION FOR INTERVIEW	0.50	342.50

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02/15/23	BUSCARINO	TELEPHONE CONFERENCE WITH N. ERTZBISCHOFF CONCERNING STRATEGY WITH RESPECT TO THE INTERVIEW OF INSIDER (.2); TELEPHONE CONFERENCE WITH BR AND M&E TEAMS REGARDING STRATEGY WITH RESPECT TO DOCUMENT REVIEW (.4); TELEPHONE CONFERENCE WITH BR TEAM AND DEBTORS' COUNSEL CONCERNING MOVEMENT OF BLOCKFI FUNDS AND ANALYSIS OF SEIZURE ISSUES (.3); REVISE ADDITIONAL REQUESTS FOR INFORMATION (.5); REVIEW AND ANALYZE DOCUMENTS IN CONNECTION WITH SAME (.9); REVIEW AND ANALYZE DOCUMENTS RELATED TO SEC AND STATE REGULATORY AGENCY INQUIRIES OF BLOCKFI (2.0); REVISE M. HENRY INTERVIEW OUTLINE (.8); REVISE INTERVIEW OUTLINES (1.5)	6.60	6,204.00
02/15/23	PALLEY	CALL WITH DEBTOR COUNSEL REGARDING SEIZURE OF FUNDS BY US GOV AND ASSOCIATED WITHDRAWALS/FUNDS MOVEMENT	0.40	556.00
02/15/23	AULET	STRATEGIZING RE: INVESTIGATION ISSUES	0.80	960.00
02/16/23	KEALEY	REVIEW CORRESPONDENCE WITH TEAM	0.10	60.50
02/16/23	KEALEY	REVIEW TASK LIST AND ASSIGNMENTS	0.10	60.50
02/16/23	KEALEY	REVIEW HOT DOCS RE BLOCKFI PRODUCTS	0.30	181.50
02/16/23	JOYNSON	REVIEW HOT DOCUMENTS, LINK VERSIONS TO CASEMAP FILE AND IDENTIFYING KEY FACTS	3.90	2,983.50
02/16/23	FRANZESE	REVIEW HOT DOCUMENTS (.7); PROVIDE AN UPDATE RE SAME (.3)	1.00	635.00
02/16/23	JACOBS	MEETING WITH BR TEAM TO STRATEGIZE NEXT STEPS	0.70	658.00
02/16/23	KEALEY	CALL WITH TEAM RE TASK ASSIGNMENTS AND NEXT STEPS	0.80	484.00
02/16/23	JOYNSON	EDIT AND CIRCULATE DRAFT OUTLINE OF COUNSEL'S FINAL REPORT TO THE COMMITTEE	0.90	688.50
02/16/23	JOYNSON	REVIEW AND ANALYZE OUTSTANDING REQUESTS FOR FURTHER INFORMATION (.1); FINANCIAL CONDITION HOT DOCUMENTS (.2); INTERVIEW PREPARATION OUTLINES (.3); AND REMAINING WORKFLOWS TO PREPARE FOR DEPOSITIONS (.2)	0.80	612.00
02/16/23	JOYNSON	DOCUMENT REVIEW	2.10	1,606.50
02/16/23	FRANZESE	MEETING WITH BR TEAM TO STRATEGIZE ABOUT THE DOCUMENT REVIEW AND PREPARATION OF INVESTIGATION REPORT (.8); PHONE CORRESPONDENCE WITH L. VARGAS RIVERA TO DISCUSS AND FINALIZE INTERVIEW OUTLINE FOR INSIDER (.3)	1.10	698.50



Date	Professional	Description	Hours	Value
02/16/23	ERTZBISCHOFF	ATTEND MEETING WITH A. BUSCARINO AND TEAM TO STRATEGIZE RE: DEVELOPMENT OF CASE THEORIES AND DEPOSITION PREPARATION	0.80	548.00
02/16/23	ERTZBISCHOFF	RESEARCH BACKGROUND INFORMATION RE: RELATIONSHIP BETWEEN BLOCKFI AND GEMINI (1.0); RESEARCH BACKGROUND INFORMATION RE: RELATIONSHIP BETWEEN BLOCKFI AND KRAKEN (1.4)	2.40	1,644.00
02/16/23	ERTZBISCHOFF	REVIEW CASE THEORY, LINES OF INQUIRY, AND CORRESPONDING RELATIVITY DOCUMENT REVIEW PROTOCOL	0.50	342.50
02/16/23	ERTZBISCHOFF	REVIEW KEY HOT DOCUMENTS UPDATE AND CORRESPONDING DOCUMENTS	0.50	342.50
02/16/23	BASELGA	MEETING WITH BR TEAM RE ONGOING TASKS	0.80	696.00
02/16/23	BENSON, JR.	ATTEND CALL WITH BR TEAM RE: ONGOING INVESTIGATION TO DISCUSS INTERVIEW AND UPCOMING DEPOSITIONS	0.80	612.00
02/16/23	BUSCARINO	TELEPHONE CONFERENCE WITH BR TEAM CONCERNING STRATEGY WITH RESPECT TO SECOND LEVEL DOCUMENT REVIEW AND PREPARATION OF INVESTIGATION REPORT (.8); REVIEW AND ANALYZE DOCUMENTS CONCERNING BLOCKFI'S FINANCIAL CONDITION (2.6); REVIEW AND ANALYZE DOCUMENTS RELATED TO SEC ADMINISTRATIVE PROCEEDING (1.9); REVIEW AND ANALYZE DOCUMENTS IN CONNECTION WITH PREPARATION FOR THE INTERVIEW OF INSIDER (.6); REVIEW AND ANALYZE DOCUMENTS IN CONNECTION WITH PREPARATION FOR THE INTERVIEW OF INSIDER (.8)	6.70	6,298.00
02/16/23	LENNON	ANALYSIS OF PENDING TASKS AND KEY ISSUES IN ANTICIPATION FOR FINAL REPORT	1.10	1,072.50
02/16/23	AULET	MEETING WITH DEBTORS RE FA DILIGENCE (1.0); RESOLVING DILIGENCE ISSUES REGARDING ELEMENTUS (.9)	1.90	2,280.00
02/17/23	FRANZESE	REVIEW HOT DOCUMENTS	0.40	254.00
02/17/23	JACOBS	REVIEW DOCUMENTATION RELATED TO COMMITTEE INVESTIGATION	2.60	2,444.00
02/17/23	JOYNSON	REVIEW AND ANALYZE HOT DOCUMENTS CIRCULATED FOR INCORPORATION INTO FINAL REPORT DOCUMENT	0.50	382.50
02/17/23	JOYNSON	ANALYZE AVENUES OF INVESTIGATION AND HOT DOCUMENT INCORPORATION INTO FINAL REPORT	0.50	382.50
02/17/23	KEALEY	REVIEW SUMMARY OF HOT DOCUMENTS	0.20	121.00

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02/17/23	KEALEY	REVIEW EMAILS FROM TEAM RE HOT DOCUMENT	0.20	121.00
02/17/23	ERTZBISCHOFF	DEVELOP LINE OF INQUIRY RE: RELATIONSHIP BETWEEN BLOCKFI AND KRAKEN (3.0); REVIEW HOT DOCUMENTS RELATED TO BLOCKFI'S RELATIONSHIP WITH KRAKEN AND GEMINI (.8); DEVELOP AND CREATE SEARCH TERMS FOR KRAKEN AND GEMINI LINES OF INQUIRY (.5)	4.30	2,945.50
02/17/23	LENNON	ANALYSIS OF PENDING DOCUMENT REQUESTS TO DISCUSS WITH KIRKLAND ELLIS	2.30	2,242.50
02/17/23	LENNON	ANALYSIS OF TOPICS FOR FINAL REPORT	1.60	1,560.00
02/17/23	LENNON	ANALYZE INVESTIGATION INTO WALLET/FUNDS MOVEMENT	0.60	585.00
02/17/23	AULET	RESEARCH ISSUES RELATING TO INDIVIDUAL FINANCES (2.1); REVIEW HOT DOCUMENTS (1.4)	3.50	4,200.00
02/17/23	BUSCARINO	TELEPHONE CONFERENCE WITH COMMITTEE PROFESSIONALS CONCERNING ELEMENTUS MEETING WITH BLOCKFI AND STRATEGY WITH RESPECT TO FURTHER DOCUMENT COLLECTION (.5); TELEPHONE CONFERENCE WITH H. LENNON AND N. JOYNSON CONCERNING STRATEGY WITH RESPECT TO PREPARATION OF INVESTIGATION REPORT (.4); REVIEW AND ANALYZE THE FEBRUARY 16, 2023 SEC COMPLAINT AGAINST TERRA (.9); REVISE THE COMMITTEE'S ADDITIONAL REQUESTS FOR INFORMATION TO BLOCKFI (1.0); REVIEW AND ANALYZE DOCUMENTS REGARDING GRAYSCALE BITCOIN TRUST (1.5); REVIEW AND ANALYZE DOCUMENTS REGARDING LUNA CRYPTOCURRENCY (.8)	5.10	4,794.00
02/17/23	GILMAN	DEVELOP STRATEGY, ANALYZE AND EVALUATE DOCUMENTS RELATED TO FTX AND BLOCKFI, ATTENTION TO CORRESPONDENCE RE THE SAME	0.90	1,075.50
02/19/23	JOYNSON	EDIT, REVISE, AND DRAFT SECTIONS FOR FINAL REPORT TO COMMITTEE OF UNSECURED CREDITORS	2.20	1,683.00
02/19/23	LENNON	REVIEW AND ANALYSIS OF DOCUMENTATION REVIEW SUMMARIES PROVIDED BY MCCARTER	3.40	3,315.00
02/20/23	BASELGA	REVIEW DUE DILIGENCE RELATED DOCUMENTS	4.30	3,741.00
02/20/23	JOYNSON	DRAFT UPDATES TO FINAL REPORT TO COMMITTEE	1.90	1,453.50

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Date	Professional	Description	Hours	Value
02/20/23	JOYNSON	REVIEW HOT DOCUMENTS AND DRAFT SUMMARY OF BLOCKFI LOANS TO ALAMEDA, INCLUDING COLLATERAL REQUIREMENTS AND MAINTENANCE MARGIN AMOUNTS	0.80	612.00
02/20/23	LENNON	PREPARATION FOR INTERVIEW	0.70	682.50
02/20/23	LENNON	ANALYSIS AND REVISIONS TO RFIS AND SUMMARY OF PENDING ITEMS	1.20	1,170.00
02/20/23	BUSCARINO	REVIEW AND ANALYZE DOCUMENTS IN CONNECTION WITH ASSESSMENT OF BLOCKFI'S RESPONSIVENESS TO THE COMMITTEES REQUESTS FOR INFORMATION	1.50	1,410.00
02/21/23	KEALEY	EMAILS RE: DOCUMENT REVIEW	0.10	60.50
02/21/23	BASELGA	REVIEW DOCUMENTS	3.80	3,306.00
02/21/23	JOYNSON	WORK ON DRAFT FINAL REPORT (1.6); REVIEW HOT DOCUMENTS AND DRAFT SUMMARIES IN CASEMAP (1.1); INCORPORATE HOT DOCUMENTS AND RESEARCH FINDINGS INTO DRAFT FINAL REPORT (1.8)	4.50	3,442.50
02/21/23	FRANZESE	REVIEW HOT DOCUMENTS (3.0); SUMMARIZE FINDINGS (3.8)	6.80	4,318.00
02/21/23	KEALEY	COLLATE DOCUMENTS RELATING TO INSURANCE AND BLOCKFI PRODUCTS	0.30	181.50
02/21/23	LENNON	PREPARATION FOR AND CONDUCT INTERVIEW	1.50	1,462.50
02/21/23	JOYNSON	WORK ON DRAFT FINAL REPORT WITH INFORMATION REGARDING BLOCKFI'S CORPORATE HISTORY AND A CHRONOLOGY OF THE INSTANT BANKRUPTCY PROCEEDINGS	2.20	1,683.00
02/21/23	ERTZBISCHOFF	DEVELOP AND DRAFT SUMMARY FOR LINE OF INQUIRY RE: BLOCKFI RELATIONSHIP WITH GEMINI	7.50	5,137.50
02/21/23	LENNON	PREPARE INTERNAL SUMMARY OF INTERVIEW AND SUMMARIZE KEY FACTS	0.90	877.50
02/21/23	LENNON	REVIEW AND OVERVIEW OF DOCUMENTS NOT YET PRODUCED BY KIRKLAND & ELLIS IN ANTICIPATION OF CALL TO DISCUSS	1.30	1,267.50
02/21/23	BUSCARINO	ATTEND INTERVIEW (.7); CONDUCT RESEARCH CONCERNING BLOCKFI ADVISORS GRANT THORNTON AND O'CONOR DAVIES (.6); REVIEW AND ANALYZE DOCUMENTS RELATED TO GRANT THORNTON, O'CONOR DAVIES, AND DELOITTE (.9); REVIEW AND ANALYZE DOCUMENTS CONCERNING BLOCKFI'S FINANCIAL CONDITION (2.4); REVISE BACKGROUND TO INVESTIGATION REPORT (1.6)	6.20	5,828.00



Date	Professional	Description	Hours	Value
02/21/23	BENSON, JR.	CORRESPOND WITH TEAM RE: ONGOING INVESTIGATION	0.30	229.50
02/21/23	PALLEY	PREPARE FOR INTERVIEW BY REVIEW OF OUTLINE AND DOCUMENTS (1.8); INTERVIEW OF INSIDER (.9)	2.70	3,753.00
02/22/23	KEALEY	WORK ON SUBJECT SPECIFIC INQUIRY RE INSURANCE	3.10	1,875.50
02/22/23	KEALEY	FURTHER EMAILS WITH TEAM RE HOT DOCUMENTS	0.10	60.50
02/22/23	JOYNSON	RESEARCH AND DRAFT SECTIONS ON BLOCKFI FUNDRAISING HISTORY AND BLOCKFI PRODUCTS FOR FINAL REPORT TO COMMITTEE	3.50	2,677.50
02/22/23	FRANZESE	REVIEW HOT DOCUMENTS AND SUMMARIZE SAME	5.50	3,492.50
02/22/23	KEALEY	SUMMARIZE DOCUMENTS TAGGED AS HOT/OTHER	5.20	3,146.00
02/22/23	LENNON	REVIEW BLOCKFI BOARD MATERIALS	2.10	2,047.50
02/22/23	LENNON	REVIEW BLOCKFI BOARD MATERIALS	0.80	780.00
02/22/23	SAWYER	COMMUNICATIONS WITH TEAM RE DOCUMENT REQUEST	0.50	445.00
02/22/23	VARGAS RIVERA	REVIEW DOCUMENTS PRODUCED BY DEBTORS FOR INCLUSION INTO DEPOSITION OUTLINES AND REPORT (2.7); CREATION OF CHART SUMMARIZING KEY DOCUMENTS (2.6)	5.30	4,054.50
02/22/23	JOYNSON	REVIEW HOT DOCUMENT MATERIALS FOR INCORPORATION INTO INVESTIGATION REPORT	1.10	841.50
02/22/23	KEALEY	EMAILS WITH TEAM RE DOC REVIEW	0.20	121.00
02/22/23	ERTZBISCHOFF	REVIEW AND INTEGRATE HOT DOCUMENTS INTO A CHRONOLOGY	6.50	4,452.50
02/22/23	ERTZBISCHOFF	RESEARCH RE: SUBPOENAS IN CONNECTION WITH INVESTIGATION	0.30	205.50
02/22/23	JOYNSON	ANALYZE ISSUES REGARDING SEIZURE ANALYSIS	0.20	153.00
02/22/23	JACOBS	REVIEW EMAILS AND MATERIALS RELATED TO INVESTIGATION	0.40	376.00
02/22/23	BUSCARINO	REVISE SCHEDULE A TO SUBPOENA TO GRANT THORNTON LLP (1.7); REVIEW AND ANALYZE DOCUMENTS RELATED TO BLOCKFI INSURANCE POLICIES (1.1); REVIEW AND ANALYZE BLOCKFI BOARD MEETING MINUTES (2.5); REVIEW AND ANALYZE DOCUMENTS REGARDING THE RELATIONSHIP BETWEEN BLOCKFI AND FTX (1.3); REVISE INVESTIGATION REPORT (2.3)	8.90	8,366.00
02/22/23	GILMAN	DEVELOP STRATEGY RE: INVESTIGATION	1.10	1,314.50



Date	Professional	Description	Hours	Value
02/22/23	LENNON	REVIEW INITIAL DRAFT OF THIRD PARTY ACCOUNTING AUDITING FIRM SUBPOENA	0.60	585.00
02/22/23	LENNON	REVIEW CONSOLIDATED SUMMARIES FROM MCCARTER AND ENGLISH REGARDING HOT DOCUMENTS	1.90	1,852.50
02/22/23	BENSON, JR.	REVIEW AND REVISE SUBPOENA (4.7); CORRESPOND RE: SAME (.1)	4.80	3,672.00
02/22/23	LENNON	REVIEW DOCUMENTATION REGARDING RECALLED LOANS	0.40	390.00
02/22/23	PALLEY	WORK ON SUBPOENA TO GRANT THORNTON	0.50	695.00
02/23/23	KEALEY	WORK ON TOPIC SPECIFIC REVIEWS RE INSURANCE AND BLOCKFI PRODUCTS	5.30	3,206.50
02/23/23	FRANZESE	REVIEW AND SUMMARIZE DOCUMENTS RE BOD SPECIAL MEETING MINUTES (3.8); REVIEW AND SUMMARIZE DOCUMENTS RE FINANCIAL CONDITION AND LIQUIDITY (2.1); ORGANIZE HOT DOCUMENTS (2.0); STRATEGIZE RE: DOCUMENT REVIEW (.4)	8.30	5,270.50
02/23/23	KEALEY	MEETING WITH BR TEAM TO STRATEGIZE NEXT STEPS	0.40	242.00
02/23/23	JOYNSON	RESEARCH CASE LAW REGARDING SEIZURE STATUTE APPLICATION TO PROPERTY SEIZED PRIOR TO BANKRUPTCY	1.10	841.50
02/23/23	JOYNSON	CREATE NARRATIVE DESCRIPTIONS AND CHRONOLOGIES FOR DEPOSITIONS AND FINAL REPORTS	0.40	306.00
02/23/23	ERTZBISCHOFF	REVIEW AND INTEGRATE HOT DOCUMENTS INTO A CHRONOLOGY	1.80	1,233.00
02/23/23	ERTZBISCHOFF	STRATEGIZE WITH T. FRANZESE RE: HOT DOCUMENTS FOR REVIEW	0.30	205.50
02/23/23	ERTZBISCHOFF	REVIEW DOCUMENTS IN PREPARATION FOR INTERVIEWS	5.70	3,904.50
02/23/23	ERTZBISCHOFF	MEET WITH INVESTIGATION TEAM TO CONSIDER KEY ISSUE UPDATES AND STRATEGIZE RE: LINES OF INQUIRY, HOT DOCUMENT REVIEW, AND DEPOSITIONS	0.70	479.50
02/23/23	LENNON	REVISIONS TO DRAFT OF THIRD PARTY ACCOUNTING AUDITING FIRM SUBPOENA	1.20	1,170.00
02/23/23	LENNON	CALL WITH DEBTORS' COUNSEL RE: DOCUMENT PRODUCTIONS AND REVISED RFIS	0.80	780.00
02/23/23	LENNON	DRAFT INTERNAL SUMMARY FOR CALL WITH DEBTORS' COUNSEL RE: DOCUMENT PRODUCTION/RFI	1.30	1,267.50
02/23/23	LENNON	PREP FOR AND CONDUCT INTERVIEW OF MICHELLE HENRY	2.40	2,340.00

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02/23/23	LENNON	ANALYSIS OF NEW DOCUMENT PRODUCTION, REVIEW STRATEGY AND DISCUSSION WITH MCCARTER & ENGLISH REGARDING THE SAME	0.80	780.00
02/23/23	BENSON, JR.	ATTEND CALL WITH N. ERTZBISCHOFF RE: UPCOMING DEPOSITIONS AND LINES OF INQUIRY RESEARCH (.7); AND ATTEND TEAM CALL RE: SAME (.4); REVIEW AND REVISE SCHEDULE A FOR CEO AND CFO (3.0)	4.10	3,136.50
02/23/23	KEALEY	EMAILS WITH TEAM RE HOT DOCUMENTS AND E-BINDERS	0.20	121.00
02/23/23	PALLEY	PREPARE FOR INTERVIEW (1.3); INTERVIEW INSIDER (1.0); MEET AND CONFER WITH M. SLADE RE DOC REQUESTS (.5)	2.80	3,892.00
02/23/23	AULET	MEETING WITH DEBTORS RE: DILIGENCE (.9); ATTENTION TO KEY INVESTIGATION DOCUMENTS AND WORKSTREAMS (2.0)	2.90	3,480.00
02/23/23	BUSCARINO	ATTEND INTERVIEW (1.0); TELEPHONE CONFERENCE WITH J. MACARONE AND H. LENNON CONCERNING STRATEGY WITH RESPECT TO DOCUMENT REVIEW (.4); TELEPHONE CONFERENCE WITH BR TEAM PREPARATION OF INVESTIGATION REPORT (.5); REVISE COMMUNICATION TO M. SLADE CONCERNING OUTSTANDING REQUESTS FOR INFORMATION (.3); COMMUNICATION WITH L. BENSON AND I. JACOBS CONCERNING REQUESTS FOR INFORMATION RELATED TO CEO AND CFO PERSONAL FINANCES (.3); REVISE REQUESTS FOR INFORMATION RELATED TO SAME (.9); REVIEW AND ANALYZE SUPERSEDING INDICTMENT OF S. BANKMAN-FRIED (.5); REVIEW AND ANALYZE DOCUMENTS CONCERNING BLOCKFI TRANSACTIONS WITH THREE ARROWS CAPITAL (1.5); REVIEW AND ANALYZE DOCUMENTS IN CONNECTION WITH ASSESSMENT OF BLOCKFI'S RESPONSIVENESS TO THE COMMITTEE'S REQUESTS FOR INFORMATION (2.3); REVIEW AND ANALYZE DOCUMENTS CONCERNING BLOCKFI FINANCIAL CONDITION IN CONNECTION WITH PREPARATION OF INVESTIGATION REPORT (1.8)	9.50	8,930.00
02/24/23	BASELGA	REVIEW OF DUE DILIGENCE DOCUMENTS	4.10	3,567.00
02/24/23	FRANZESE	REVIEW AND ANALYZE DOCUMENTS RE BLOCKFI INVESTMENT PRODUCTS (2.1); REVIEW AND ANALYZE DOCUMENTS RE SEC SETTLEMENT AND REGULATORY MATTERS (1.1); CREATE BINDER OF KEY HOT DOCUMENTS (.8)	4.00	2,540.00

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Date	Professional	Description	Hours	Value
02/24/23	JOYNSON	RESEARCH STATUTORY AND CASE LAW REGARDING CIVIL AND CRIMINAL FORFEITURE STATUTES (3.7); DRAFT ARGUMENT REGARDING APPLICATION OF CASE LAW TO DEBTOR AND GOVERNMENT MOTIONS (3.0); CORRESPONDENCE WITH BR TEAM RE: SAME (.2)	6.90	5,278.50
02/24/23	LENNON	ANALYSIS OF DOCUMENT REQUESTS AND NEXT STEPS WITH DEBTORS' COUNSEL	1.20	1,170.00
02/24/23	LENNON	ATTENTION TO AND PREPARATION FOR DEPOSITIONS	2.90	2,827.50
02/24/23	LENNON	RESEARCH AND ANALYSIS OF THIRD PARTY ASSETS AND REAL ESTATE	0.80	780.00
02/24/23	FRANZESE	REVIEW DOCUMENTS RE THE FINANCIAL CONDITION OF BLOCKFI (3.5); DRAFT CHRONOLOGY OF KEY EVENTS RE SAME (2.2)	5.70	3,619.50
02/24/23	VARGAS RIVERA	REVIEW DOCUMENTS PRODUCED BY DEBTORS FOR PURPOSES OF INCLUSION INTO DEPOSITION OUTLINES OF KEY EXECUTIVES (6.2); DRAFT INTERVIEW OUTLINE OF GC (1.5)	7.70	5,890.50
02/24/23	KEALEY	REVIEW EMAILS FROM TEAM REGARDING INVESTIGATION ISSUES	0.20	121.00
02/24/23	JACOBS	RESEARCH CONCERNING ACCOUNTANT LIABILITY	2.70	2,538.00
02/24/23	ERTZBISCHOFF	DOCUMENT REVIEW	0.60	411.00
02/24/23	LENNON	ANALYSIS OF AND ATTENTION TO CLAIMS AGAINST ACCOUNTANTS	1.20	1,170.00
02/24/23	GILMAN	ATTENTION TO DOJ SEIZURE WARRANT AND ASSOCIATED BACKGROUND (1.6); REVIEW AND ANALYZE KEY DOCUMENTS (1.7); UPDATE CALL WITH ELEMENTUS RE TRACE RESULTS (.6); REVIEW AND ANALYZE PROPERTY REPORT (.4); DISCUSSIONS WITH H. LENNON RE THE SAME (.3)	4.60	5,497.00
02/24/23	BUSCARINO	RESEARCH CONCERNING ACCOUNTANT LIABILITY (.7); REVISE REQUESTS FOR INFORMATION RE: EXECUTIVE PERSONAL FINANCES (.5); REVIEW AND ANALYZE DOCUMENTS CONCERNING BLOCKFI LOANS TO ALAMEDA (1.9); REVIEW AND ANALYZE DOCUMENTS RE: BLOCKFI'S FINANCIAL CONDITION IN CONNECTION WITH PREPARATION OF INVESTIGATION REPORT (3.4)	6.50	6,110.00
02/24/23	BENSON, JR.	REVIEW AND REVISE SCHEDULE A FOR CEO AND CFO (.8); PREPARE FOR TEAM CALL RE: ACCOUNTANT LIABILITY RESEARCH (.2); CONDUCT RESEARCH RE: SAME (2.5)	3.50	2,677.50

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Date	Professional	Description	Hours	Value
02/24/23	BUSCARINO	TELEPHONE CONFERENCE WITH R. MACKINNON, A. MOLOGOKO, P. GILMAN, S. PALLEY, AND H. LENNON RE: WALLET TRANSFERS	0.50	470.00
02/25/23	KEALEY	REVIEW EMAILS FROM TEAM RE ACCOUNTANT LIABILITY RESEARCH TASK	0.10	60.50
02/25/23	GILMAN	REVIEW AND ANALYZE KEY DOCUMENTS RE GBTC, 3AC, AND ALAMEDA/FTX TRANSACTIONS (2.1); REVIEW AND EVALUATE PLEADINGS RE ALAMEDA AND FTX (1.2); REVIEW AND ANALYZE POTENTIAL CREDITOR CLAIMS (.7)	4.00	4,780.00
02/25/23	BUSCARINO	REVIEW AND ANALYZE BLOCKFI BOARD MEETING MINUTES IN CONNECTION WITH INVESTIGATION REPORT (2.4); REVIEW AND ANALYZE BLOCKFI INTERNAL PRESENTATIONS IN CONNECTION WITH SAME (3.0)	5.40	5,076.00
02/25/23	BENSON, JR.	CONDUCT RESEARCH RE: ACCOUNTANT LIABILITY (1.1); DRAFT MEMO RE: SAME (1.1)	2.20	1,683.00
02/26/23	KEALEY	ANALYSIS OF BLOCKFI PRODUCTS AS PART OF INVESTIGATION	1.40	847.00
02/26/23	GILMAN	REVIEW, ANALYZE, AND DEVELOP INTERVIEW QUESTIONS RE PRESENTATIONS SUBMITTED TO BLOCKFI'S BOD	2.20	2,629.00
02/26/23	BUSCARINO	REVISE CHRONOLOGY OF SIGNIFICANT EVENTS IN CONNECTION WITH PREPARATION OF INVESTIGATION REPORT	1.60	1,504.00
02/27/23	BASELGA	REVIEWING HOT DOCUMENTS FOR PURPOSES OF ANALYSIS OF SPECIFIC DUE DILIGENCE RELATED QUERY	5.10	4,437.00
02/27/23	KEALEY	HOT DOCUMENT REVIEW AND WORK ON CHRONOLOGY	4.70	2,843.50
02/27/23	KEALEY	WORK ON SUBJECT SPECIFIC DEPOSITION PREPARATION RE BLOCKFI PRODUCTS	0.70	423.50
02/27/23	FRANZESE	REVIEW AND SUMMARIZE HOT DOCUMENTS	2.00	1,270.00
02/27/23	JACOBS	RESEARCH CONCERNING ACCOUNTANT LIABILITY	0.80	752.00
02/27/23	JOYNSON	RESEARCH CASE LAW REGARDING APPLICATION OF THE CRIMINAL FORFEITURE STATUTE (1.5); DRAFT ANALYSES OF RELEVANT CASES (.7); RESEARCH CASE LAW REGARDING CRIMINAL FORFEITURE STATUTE APPLICATION TO LOAN COLLATERAL AND DRAFT ANALYSIS (1.3)	3.50	2,677.50
02/27/23	LENNON	ANALYSIS OF CASE LAW REGARDING ACCOUNTANT MALPRACTICE/LIABILITY	1.10	1,072.50

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02/27/23	LENNON	ANALYSIS AND CORRESPONDENCE REGARDING REMAINING PENDING REQUESTS TO DEBTORS' COUNSEL	0.50	487.50
02/27/23	LENNON	REVIEW OF BLOCKFI INTERNAL PRESENTATIONS IN FURTHERANCE OF INVESTIGATION	2.20	2,145.00
02/27/23	LENNON	REVIEW HOT DOCS PERTAINING TO BLOCKFI EXECUTIVES IN PREPARATION FOR INTERVIEWS ON FEBRUARY 28	1.30	1,267.50
02/27/23	GILMAN	ATTENTION TO CORRESPONDENCE RE SEIZURE (.2); REVIEW AND PROVIDE EDITS TO GT SUBPOENA (.2); STRATEGY DISCUSSIONS RE THE SAME (.3); DISCUSSION WITH CT6 RE ASSET TRACING AND COLD WALLET IDENTIFICATION (.6); DEVELOP STRATEGIC NEXT STEPS RE DOCUMENT REQUESTS AND REVIEW RE THE SAME (.5); ANALYZE INTERNAL BLOCKFI PRESENTATIONS WITH M3 (1.4); ANALYZE PRELIMINARY INFORMATION RE: ON-CHAIN TRANSACTIONS (1.3); DEPOSITION PREPARATION (.2); REVIEW AND ANALYZE KEY DOCUMENTS RE TRANSACTIONS AND RISK ASSESSMENTS OF GBTC, 3AC, AND ALAMEDA/FTX (2.1); INTERVIEW PREPARATION FOR GC AND CRO (1.6)	8.40	10,038.00
02/27/23	ERTZBISCHOFF	STRATEGIZE WITH L. VARGAS RIVERA AND T. FRAZESE RE: COMPLETION OF CHRONOLOGY AND REVIEW OF NEW HOT DOCUMENTS	0.50	342.50
02/27/23	ERTZBISCHOFF	REVIEW AND ANALYZE HOT DOCUMENTS RE: BLOCKFI'S FINANCIAL CONDITION AND RELATIONSHIP WITH FTX/ALAMEDA (4.0); DRAFT AND REVIEW HOT DOCUMENT CHRONOLOGY TO IDENTIFY KEY AREAS FOR FURTHER INVESTIGATION (2.5)	6.50	4,452.50
02/27/23	BUSCARINO	TELEPHONE CONFERENCE WITH BR TEAM IN REGARDING STRATEGY WITH RESPECT TO REQUEST FOR INFORMATION RELATED TO EXECUTIVE ASSESTS (.5); TELEPHONE CONFERENCE WITH BR AND M3 TEAMS REGARDING ANALYSIS OF BLOCKFI AUDIT AND RISK COMMITTEE PRESENTATIONS (1.4); TELEPHONE CONFERENCE WITH BR AND ELEMENTUS TEAMS CONCERNING ANALYSIS OF BLOCKCHAIN TRANSACTIONS (1.0); REVIEW AND ANALYZE ALAMEDA FINANCIAL STATEMENTS IN CONNECTION WITH PREPARATION OF INVESTIGATION REPORT (2.2); REVIEW AND ANALYZE DOCUMENTS RELATED TO SEC SETTLEMENT IN CONNECTION WITH SAME (1.9); REVIEW AND ANALYZE BLOCKFI INTERNAL PRESENTATIONS IN CONNECTION WITH SAME (1.8)	8.80	8,272.00



Date	Professional	Description	Hours	Value
02/27/23	BENSON, JR.	CONDUCT RESEARCH AND REVIEW AND REVIEW MEMO RE: POTENTIAL CLAIMS (6.3); ATTEND DISCOVERY CALL WITH LITIGATION AND INVESTIGATION TEAM (.4)	6.70	5,125.50
02/27/23	VARGAS RIVERA	REVISE CHRONOLOGY OF KEY EVENTS	6.70	5,125.50
02/27/23	VARGAS RIVERA	DOCUMENT REVIEW	0.50	382.50
02/27/23	VARGAS RIVERA	EDITS TO CHRONOLOGY	0.40	306.00
02/27/23	AULET	REVIEW OF HOT DOCS (.6); DISCUSSION WITH M3 RE: ISSUES IN DOCS (1.0); REVIEW POTENTIAL THIRD-PARTY SUBPOENA AND DOC REQUEST (1.3)	2.90	3,480.00
02/27/23	STARK	T/C P. GILMAN RE INTERNAL INVESTIGATION STATUS (.5); T/C S. PALLEY RE SAME (.5)	1.00	1,950.00
02/28/23	BASELGA	REVIEW OF HOT DOCUMENTS RE: DUE DILIGENCE ON LENDERS	4.20	3,654.00
02/28/23	KEALEY	WORK ON SUBJECT SPECIFIC DEPOSITION PREP RE BLOCKFI PRODUCTS	8.90	5,384.50
02/28/23	FRANZESE	REVIEW AND ANALYZE HOT DOCUMENTS (2.2); MEET WITH BR TEAM TO STRATEGIZE ABOUT BLOCKFI LINES OF INQUIRY (.4); REVIEW AND ANALYZE GOVERNANCE MATERIALS AND INCORPORATE KEY DATES INTO CHRONOLOGY (1.5); REVIEW AND ANALYZE ALAMEDA/FTX EXPOSURE LOAN EXPOSURE AND INCORPORATE KEY EVENTS AND LOAN DETAILS INTO CHRONOLOGY (3.2)	7.30	4,635.50
02/28/23	JOYNSON	RESEARCH CASE LAW REGARDING FORFEITURE OF COLLATERALIZED ASSETS	1.60	1,224.00
02/28/23	JOYNSON	PROOF, EDIT, AND CIRCULATE DRAFT OUTLINE OF FINAL REPORT	0.40	306.00
02/28/23	JOYNSON	REVIEW MEMORANDUM ON NEGLIGENCE LIABILITY (.8); RESEARCH REGARDING SAME (1.5); EDITS TO MEMORANDUM AND CIRCULATE FOR FURTHER REVIEW TO L. BENSON (.8)	3.10	2,371.50
02/28/23	JOYNSON	RESEARCH AND DRAFT WRITE-UP OF LEGAL FRAMEWORK APPLYING TO FORFEITURE OF DIGITAL ASSETS AND RELATED ISSUES	0.60	459.00
02/28/23	BASELGA	DOCUMENT REVIEW	0.80	696.00
02/28/23	PALLEY	PREPARE FOR INTERVIEWS (1.3); PARTICIPATE IN INTERVIEWS OF INSIDERS (2.0)	3.30	4,587.00
02/28/23	ERTZBISCHOFF	STRATEGIZE WITH T. FRANZESE RE: REVIEW AND ANALYSIS OF DOCUMENTS RELATED TO BLOCKFI'S FINANCIAL CONDITION AND RELATIONSHIP WITH COUNTERPARTIES	0.30	205.50



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Date	Professional	Description	Hours	Value
02/28/23	RAMIREZ	COMPILE RECENTLY FILED BLOCKFI FILING	0.20	94.00
02/28/23	ERTZBISCHOFF	REVIEW AND ANALYZE BLOCKFI DOCUMENTS RELATED TO FINANCIAL CONDITIONS, LOANS TO THIRD PARTIES, AND PRODUCT OFFERINGS (3.8); REVIEW AND ANALYZE BLOCKFI DOCUMENTS RE: RELATIONSHIP WITH THREE ARROWS CAPITAL AND ASSOCIATED RISKS (2.0); SUMMARIZE AND INCORPORATE RELEVANT INFORMATION FROM KEY BLOCKFI DOCUMENTS INTO CHRONOLOGY (1.5)	7.30	5,000.50
02/28/23	BUSCARINO	ATTEND INTERVIEW OF INSIDERS (2.0); REVIEW AND ANALYZE ALAMEDA FINANCIAL STATEMENTS IN CONNECTION WITH PREPARATION OF INVESTIGATION REPORT (.9); REVIEW AND ANALYZE ALAMEDA AND FTX ISSUES (1.2); REVIEW AND ANALYZE INTERNAL PRESENTATION (.6); TELEPHONE CONFERENCE WITH F. KRBECHER AND W. FRANZESE REGARDING STRATEGY WITH RESPECT TO DEPOSITION PREPARATION (.2); REVIEW AND ANALYZE DOCUMENTS IN CONNECTION WITH PREPARATION FOR DEPOSITION (1.8); REVIEW, REVISE, AND EDIT INVESTIGATION REPORT (1.5)	8.20	7,708.00
02/28/23	CITRON	MISC. COMMUNICATIONS RE: BLOCKFI COMMITTEE INVESTIGATION (.8); REVIEW AND ANALYZE BACKGROUND MATERIAL CONCERNING BLOCKFI (3.3); REVIEW AND ANALYZE CHRONOLOGY OF KEY DOCUMENTS (.9)	5.00	5,000.00
02/28/23	GILMAN	PREPARE FOR INTERVIEWS WITH DEBTORS (.9); INTERVIEWS WITH INSIDERS (2.1); UPDATE CALL WITH UCC (2.1); DEVELOP STRATEGY RE POTENTIAL CLAIMS (.6); COMMUNICATIONS WITH K&E RE DOCUMENT PRODUCTIONS AND DEPOSITIONS (.4); REVIEW AND ANALYZE BLOCKFI CORPORATE MATERIALS RE TRANSACTION HISTORY (1.1)	7.20	8,604.00
02/28/23	KRBECHER	PARTICIPATE IN CONFERENCE WITH A. BUSCARINO RE ACTION ITEMS (.2); EVALUATE CURRENT KEY DOCUMENTS RE DEPOSITION PREPARATION (1.7)	1.90	1,786.00
02/28/23	BENSON, JR.	REVIEW AND REVISE MEMO RE: INVESTIGATION ISSUES	3.90	2,983.50
02/28/23	VARGAS RIVERA	DRAFT ANALYSIS OF HOT DOCUMENTS RELATED TO INSIDER TRANSACTIONS AT BLOCKFI (2.3); DRAFT DEPOSITION OUTLINE FOR WITNESSES INTERVIEW RE INSIDER TRANSACTIONS (2.2)	4.50	3,442.50
02/28/23	LENNON	PREPARE FOR AND ATTEND INTERVIEWS	3.00	2,925.00



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Date	Professional	Description	Hours	Value
02/28/23	LENNON	ANALYSIS OF DEPOSITION STRATEGY AND TOPICS	0.70	682.50
02/28/23	LENNON	REVIEW OF REPORT DRAFT	1.20	1,170.00
Total Hours and Fees			983.70	850,096.50

brownrudnick

BLOCKFI INC. OFFICIAL COMMITTEE OF UNSECURED
CREDITORS
NEW YORK, NY 10036

Invoice 6956508
Date Mar 28, 2023
Client 039246

RE: WALLET MOTION AND RELATED ANALYSIS

INVOICE

For professional services rendered in connection with the above captioned matter
through February 28, 2023:

Matter No.	Matter Name	Fees	Costs	Total
039246.0011	WALLET MOTION AND RELATED ANALYSIS	121,765.50	0.00	121,765.50
Total		121,765.50	0.00	121,765.50

Total Current Fees \$121,765.50

Total Current Costs \$0.00

Total Invoice \$121,765.50



RE: WALLET MOTION AND RELATED ANALYSIS

TIME DETAIL

Date	Professional	Description	Hours	Value
02/01/23	KASNETZ	CALL WITH K. GWYNNE AT REED SMITH RE: WALLET (.4); ANALYZE COIN SECURITY AND FREEZE ISSUES (.2); CALL WITH M. SAWYER RE: SAME (.2)	0.80	712.00
02/01/23	AXELROD	REVIEW AND DISCUSS BACKBONE AGREEMENT WITH M3 (.3); CALL WITH K AULET (.1); REVIEW MATERIALS RE WALLET MOTION (.4)	0.80	800.00
02/01/23	AULET	MEETING WITH AHG AND DEBTORS RE: WALLET MOTION SCHEDULING (.5); PREPARING FOR SAID MEETING (.5); CALL WITH DEBTOR EMPLOYEES RE: TECHNICAL BLOCKERS FOR 'PARTIAL' WALLET DISTRIBUTIONS (1.4); REVIEW OF DEBTOR PREFERENCE ANALYSIS (1.7)	4.10	4,920.00
02/02/23	KASNETZ	CALL RE WITHDRAWAL LEGAL RESEARCH PROJECT (.5); CONDUCT LEGAL RESEARCH RE WITHDRAWAL ISSUES (.9); CONDUCT RESEARCH RE POSSIBLE SALE, CLAWBACKS AND RELATED ISSUES (.3)	1.70	1,513.00
02/02/23	SAWYER	MEETING WITH BR TEAM RE: WALLET ISSUES	0.50	445.00
02/02/23	LENNON	ANALYSIS OF DISCOVERY/CASE STRATEGY AND DOCUMENTATION REQUESTS	1.10	1,072.50
02/02/23	AXELROD	MEETING WITH TEAM RE WALLET ISSUES (.5); REVISE TIMELINE RE OPEN LITIGATION ITEMS (.9); MEET WITH FAS RE ASSET ALLOCATIONS AND RELATED OPEN ITEMS (.7); REVISE WORKPLAN AND AGENDA FOR DISCUSSION OF OPEN MATTERS (.4)	2.50	2,500.00
02/02/23	RIZKALLA	MEETING WITH BR TEAM RE: NEXT STEPS W/ WALLET MOTION AND NEEDED RESEARCH/MATERIALS RE: SAME	0.50	317.50
02/02/23	JONAS	BR TEAM CALL RE: WALLET ISSUES	0.50	825.00
02/03/23	AXELROD	PREP FOR TEAM MEETING RE PROGRESS AND OPEN ITEMS (.3); TEAM MEETING RE: WALLET (.6)	0.90	900.00
02/03/23	LENNON	ANALYSIS OF WALLET TRANSACTIONS AND FLOW OF FUNDS	2.30	2,242.50
02/03/23	GILMAN	REVIEW AND ANALYZE WALLET ANALYSIS (.9); DEVELOP STRATEGIC GUIDANCE RE THE SAME FOR PROFESSIONALS (.8)	1.70	2,031.50
02/03/23	PALLEY	CALL WITH DEBTOR REGARDING WALLET ANALYSTS	1.00	1,390.00
02/07/23	KASNETZ	CONDUCT RESEARCH RE DEBTORS' INTEREST IN POST-PAUSE TRANSFERS	1.20	1,068.00



Date	Professional	Description	Hours	Value
02/07/23	RIZKALLA	CONFER W/ A. KASNETZ RE: RESEARCH FOR NEXT PHASE OF WALLET MEMO	0.20	127.00
02/08/23	KASNETZ	ANALYZE LOAN SETTLEMENT (.3); CONDUCT RESEARCH RE UPCOMING WALLET LITIGATION AS TO GROUNDS FOR WITHHOLDING TRANSFERRED ASSETS (2.8); CALL WITH BR TEAM RE REVISED WALLET MEMORANDUM (.3)	3.40	3,026.00
02/08/23	SAWYER	MEETING WITH BR TEAM RE WALLET RESEARCH	0.30	267.00
02/08/23	AXELROD	STRATEGIZE RE WALLET RESEARCH AND MEMO PREP	0.50	500.00
02/08/23	KASNETZ	CONDUCT RESEARCH RE GROUNDS FOR HOLDING BACK TRANSFERRED ASSETS	0.10	89.00
02/08/23	JONAS	REVIEW CORRESPONDENCE RE WALLET (.2); MEET W/KEN AULET RE STATUS, STRATEGY INCLUDING RE WALLET AND CLAIMANT DISCLOSURE LITIGATION (.3)	0.50	825.00
02/08/23	RIZKALLA	ZOOM MEETING W/ BR TEAM RE: ANALYSIS OF BIA TO WALLET TRANSFER ISSUES AND NEXT STEPS	0.40	254.00
02/09/23	KASNETZ	CONDUCT RESEARCH RE HOLDBACK OF WALLET FUNDS	0.10	89.00
02/09/23	JONAS	REVIEW CORRESPONDENCE REGARDING STATUS OF WALLET MOTION	0.20	330.00
02/10/23	RIZKALLA	LEGAL RESEARCH RE: WALLET ISSUES	1.80	1,143.00
02/12/23	SAWYER	RESEARCH RE WALLET MEMO	2.70	2,403.00
02/13/23	KASNETZ	CONDUCT RESEARCH RE WALLET MOTION (4.5); DRAFT MEMORANDUM RE SAME (3.3)	7.80	6,942.00
02/13/23	JONAS	REVIEW CORRESPONDENCE RE WALLET AND PERSONAL INFO DISCLOSURE	0.20	330.00
02/13/23	RIZKALLA	LEGAL RESEARCH RE: WALLET ISSUES (4.1); WORK ON UPDATE TO WALLET MEMO (4.6)	8.70	5,524.50
02/13/23	SAWYER	CONTINUE RESEARCH RE WALLET MEMO	1.60	1,424.00
02/13/23	AULET	MEETING WITH DEBTORS RE: PREFERENCE ANALYSIS (.4); MEETING WITH M3 RE DILIGENCE (.5)	0.90	1,080.00
02/14/23	KASNETZ	ANALYZE M3 UPDATE IN RELATION TO WALLET BRIEFING RESEARCH AND RELATED ISSUES	0.20	178.00
02/14/23	KASNETZ	ANALYZE REVISED WALLET RECOMMENDATION MEMO AND COMMENTS THERETO (.8); ANALYZE WALLET TERMS OF SERVICE RE RELATED THEORIES SUPPORTING HOLD BACKS (.6); CONDUCT LEGAL RESEARCH RE WALLET MEMORANDUM (.6) AND DRAFT MEMORANDUM (1.1)	3.10	2,759.00

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Date	Professional	Description	Hours	Value
02/14/23	AXELROD	REVISE WALLET MEMO (2.0); PREPARE REMARKS RE: SAME (1.1)	3.10	3,100.00
02/14/23	SAWYER	CONTINUE RESEARCH RE WALLET MEMO	4.10	3,649.00
02/14/23	RIZKALLA	CONTINUED WORK ON UPDATED WALLET MEMO REGARDING ATTEMPTED PLATFORM PAUSE TRANSFERS (2.4); CONTINUED LEGAL RESEARCH RE: SAME (2.0)	4.40	2,794.00
02/15/23	KASNETZ	CONDUCT LEGAL RESEARCH RE HOLD BACK ISSUES RELATED TO WALLET MOTION (.6); DRAFT WALLET MOTION RECOMMENDATION MEMORANDUM (1.5)	2.10	1,869.00
02/15/23	SAWYER	DRAFT INSERT RE WALLET MEMO AND RELATED COMMUNICATIONS WITH M3 AND ELEMENTUS	4.90	4,361.00
02/15/23	AXELROD	REVIEW LOAN AGREEMENT TOS AND RELATED ISSUES RE ACCOUNT OWNERSHIP (.7); DISCUSS SAME WITH S LEVINE (.5); REVISE WALLET MEMO (5.1)	6.30	6,300.00
02/15/23	RIZKALLA	WORK ON UPDATED WALLET MEMORANDUM RE: LEGAL ISSUES SURROUNDING ATTEMPTED PLATFORM PAUSE TRANSFERS	2.30	1,460.50
02/16/23	KASNETZ	ANALYZE ISSUES RE REVISED WALLET RECOMMENDATIONS	0.70	623.00
02/16/23	AXELROD	REVIEW DOCKET RE RECENT MOTION/RESPONSE FILINGS (.2); REVIEW AND REVISE WALLET MEMO (1.7); CALL WITH TAX TEAM RE RELATED ISSUES (.4)	2.30	2,300.00
02/16/23	SAWYER	REVIEW COMMENTS TO WALLET MEMO	0.50	445.00
02/16/23	RIZKALLA	CORRESPONDENCE W/ M3 RE: UPDATED SALE TIMELINES (.2); ANALYSIS OF UPDATED WALLET MEMO W/R/T POST-FREEZE TRANSFERS (.4)	0.60	381.00
02/16/23	AULET	REVIEWING WALLET MEMO AND PROVIDING COMMENTS.	1.90	2,280.00
02/17/23	KASNETZ	CALL WITH M3 RE WALLET MECHANICS, MEMORANDUM REVIEW (.8); PREPARE FOR SAME (.2); CONDUCT LEGAL RESEARCH RE CRYPTO CUSTODY RULES AND REGULATIONS (.3)	1.30	1,157.00
02/17/23	SAWYER	MEETING WITH BR AND M3/ELEMENTUS TEAMS RE WALLET MEMO (.8); FOLLOW UP MEETING WITH BR TEAM RE SAME (.4); ANALYZE WRITE UP RE CRYPTO CUSTODY AND REGULATION (.5)	1.70	1,513.00
02/17/23	KASNETZ	CALL WITH BR TEAM RE WALLET MEMORANDUM (.4); PREPARE FOR SAME (.2)	0.60	534.00
02/17/23	KASNETZ	ANALYZE ISSUES RE CRYPTO CUSTODY REGULATION	0.20	178.00



Date	Professional	Description	Hours	Value
02/17/23	AXELROD	RESEARCH, STRATEGIZE AND REVISE WALLET MEMO	3.70	3,700.00
02/17/23	RIZKALLA	MEETING W/ BR TEAM RE: WALLET POST-FREEZE ISSUES	0.30	190.50
02/20/23	AULET	DISCUSSION OF WALLET ISSUES WITH DEBTORS AND AHG AND PREPARING SUMMARY OF DISCUSSION	0.50	600.00
02/21/23	KASNETZ	CONDUCT RESEARCH RE WALLET MOTION UPDATES, DISCOVERY ISSUES	0.20	178.00
02/21/23	RIZKALLA	ANALYSIS OF POST-FREEZE WALLET TRANSFER ISSUES	0.80	508.00
02/22/23	KASNETZ	ANALYZE COMMENTS TO WALLET RESEARCH MEMORANDUM (.2); ANALYZE DEBTORS' WALLET INFO RESPONSE LETTER (.9) AND COMMENTS THERETO (.1)	1.20	1,068.00
02/22/23	AXELROD	REVIEW DEBTOR DISCLOSURES RE WALLET ISSUES AND STRATEGIZE RE RELATED LOAN CLAIM ISSUES	2.10	2,100.00
02/22/23	SAWYER	ANALYZE DEBTORS' WALLET INFO RESPONSE LETTER	0.80	712.00
02/22/23	LEVINE	REVIEW DRAFT MATERIAL RE WALLET MEMO (.5); EMAILS AND CONFERENCES TO/FROM AXELROD RE SAME (.5); CONFERENCE WITH STARK RE SAME (.4); REVIEW DRAFT MATERIAL RE TERMS OF USE AND D EMAIL TO BR TEAM RE SAME (.8)	2.20	3,355.00
02/22/23	RIZKALLA	ANALYSIS OF WALLET MOTION FACT RESPONSES FROM K&E TO AHG WALLET HOLDERS	0.50	317.50
02/22/23	STARK	CONTINUE RESEARCH FOCUS ON WALLET/COLLATERAL ACCOUNT ISSUES	1.00	1,950.00
02/23/23	KASNETZ	CALL WITH BR TEAM RE WALLET MEMORANDUM (.6); PREPARE FOR SAME (.2)	0.80	712.00
02/23/23	KASNETZ	DRAFT WALLET ISSUES MEMORANDUM	4.10	3,649.00
02/23/23	AXELROD	STRATEGIZE RE WALLET MOTION AND NEXT STEPS RE WALLET AND LOAN CLAIM ANALYSIS	2.40	2,400.00
02/23/23	LEVINE	PREPARED FOR AND PARTICIPATED IN CALL WITH STARK, AULET AND AXELROD (1.0) RE LOAN CLAIMS, REVIEW DRAFT MATERIAL RE AGREEMENTS (.4), CONFERENCE WITH AXELROD RE WALLET MEMO (.3)	1.70	2,592.50
02/23/23	STARK	CONTINUED ANALYSIS OF BIA, WALLET, AND COLLATERAL ACCOUNT CASE TREATMENT	2.00	3,900.00
02/24/23	KASNETZ	DRAFT WALLET MEMORANDUM	2.20	1,958.00



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Date	Professional	Description	Hours	Value
02/24/23	KASNETZ	ANALYZE ISSUES RE COMMENTS TO WALLET RESEARCH MEMORANDUM	0.20	178.00
02/24/23	AXELROD	REVISE WALLET MEMO AND RELATED MATERIALS AND CIRCULATE TO CLIENT	1.60	1,600.00
02/24/23	SILVERBERG	ANALYSIS OF WALLET FUNDS RELEASE AND RELATED AVOIDANCE CLAIMS ISSUES	2.00	2,780.00
02/24/23	LEVINE	REVIEW DRAFT MATERIAL RE WALLET MEMO (.9); TELEPHONE TO BONSELL RE LOAN MEMO (.6); EMAILS TO/FROM AXELROD RE MEMOS (.3); EMAILS TO/FROM AULET RE LOAN CLAIMS SETOFF (.3)	2.10	3,202.50
02/24/23	LENNON	ANALYSIS OF WALLET MOVEMENT AND DISCUSSION RE SAME WITH ELEMENTUS	0.50	487.50
02/27/23	AXELROD	STRATEGIZE RE STAY CLARIFICATION MOTION	0.40	400.00
02/27/23	DWOSKIN	ANALYZE STANDING ISSUE RE SEIZURE	2.20	2,255.00
Total Hours and Fees			124.80	121,765.50

brownrudnick

BLOCKFI INC. OFFICIAL COMMITTEE OF UNSECURED
CREDITORS
NEW YORK, NY 10036

Invoice 6956508
Date Mar 28, 2023
Client 039246

RE: CLAIMS ADMINISTRATION AND OBJECTIONS

INVOICE

For professional services rendered in connection with the above captioned matter
through February 28, 2023:

Matter No.	Matter Name	Fees	Costs	Total
039246.0012	CLAIMS ADMINISTRATION AND OBJECTIONS	75,769.00	0.00	75,769.00
Total		75,769.00	0.00	75,769.00

Total Current Fees \$75,769.00

Total Current Costs \$0.00

Total Invoice \$75,769.00



RE: CLAIMS ADMINISTRATION AND OBJECTIONS

TIME DETAIL

Date	Professional	Description	Hours	Value
02/07/23	DWOSKIN	REVIEW LOAN AGREEMENTS	2.30	2,357.50
02/08/23	AULET	REVIEWING AND STRATEGIZING RE: HOW TO RESOLVE OBVIOUSLY FRAUDULENT CLAIMS FILED AGAINST ESTATE IN VERY LARGE DOLLAR AMOUNTS	1.00	1,200.00
02/14/23	LEVINE	CALL WITH STARK AND MCCARTER AND ENGLISH TEAM REGARDING STATUS OF LOANED COINS (1.0); REVIEW DRAFT MATERIAL RE CASE LAW AND UCC PROVISIONS RELEVANT TO THIS ISSUE (1.0); DRAFT EMAILS TO MCCARTER TEAM (.3)	2.30	3,507.50
02/14/23	STARK	EXTENDED T/C MCCARTER & ENGLISH, S. LEVINE RE LOAN CLAIM ANALYSIS (1.0); T/C T. AXELROD RE SAME (.5)	1.50	2,925.00
02/15/23	LEVINE	REVIEW MATERIALS RE UCC PROVISIONS RELEVANT TO LOAN PROGRAM ISSUES (.8); REVIEW MATERIALS RE TERMS OF USE OF VARIOUS PROGRAMS (.3); CONFERENCE WITH AXELROD RE SAME (.3); DRAFT EMAIL TO MCCARTER AND BR TEAMS SUMMARIZING ANALYSIS (1.5)	2.90	4,422.50
02/15/23	AULET	REVIEWING AND COMMENTING ON PROPOSED CLAIM PROCEDURES (1.2); OUTLINING ISSUES WITH CREDITOR CLAIM FILING ISSUES BASED ON FEEDBACK FROM CREDITORS (1.1)	2.30	2,760.00
02/16/23	LEVINE	REVIEW DRAFT MATERIAL AND PREPARED FOR CALL WITH MCCARTER TEAM (.8); CALL WITH MCCARTER TEAM RE LOAN PROGRAM CLAIMS (1.0)	1.80	2,745.00
02/16/23	AXELROD	CALL WITH MCCARTER RE LOAN CLAIMS AND WALLET-RELATED LEGAL ISSUES	1.10	1,100.00
02/17/23	LEVINE	EMAILS FROM BONSELL (.3); REVIEW DRAFT MATERIAL RE CELSIUS DECISION (.5); FURTHER ANALYSIS (.4); CONFERENCE WITH STARK RE ANALYSIS (.4)	1.60	2,440.00
02/17/23	STARK	CONTINUED FOCUS ON COLLATERAL ACCOUNT ISSUES	1.00	1,950.00
02/20/23	STARK	FOCUS ON COLLATERAL ACCOUNT ISSUES	1.50	2,925.00
02/21/23	LEVINE	REVIEW DRAFT MATERIAL RE MCCARTER MEMO ON LOAN PROGRAM COINS (.5); REVIEW DRAFT MATERIAL RE DRAFT AXELROD MEMO ON BIA COINS (.5); EMAIL TO AXELROD (.2)	1.20	1,830.00
02/21/23	STARK	T/C MCCARTER RE COLLATERAL ACCOUNT TREATMENT IN BANKRUPTCY	1.40	2,730.00



Date	Professional	Description	Hours	Value
02/22/23	RIZKALLA	CALL W/ T. AXELROD RE: LOAN ISSUES (.2); LEGAL RESEARCH RE: LOAN ISSUES (2.4); CALL W/ K. AULET RE: GLOBAL X SETTLEMENT (.1); BEGIN DRAFTING OBJECTION THERETO (.9)	3.60	2,286.00
02/23/23	KASNETZ	CONDUCT RESEARCH RE LOAN / COLLATERAL ISSUES	0.90	801.00
02/23/23	SAWYER	MEETING WITH BR TEAM RE LOAN ACCOUNT MEMO (.6); RESEARCH RE SAME (2.6)	3.20	2,848.00
02/23/23	SAWYER	REVIEW CLAIM OBJECTIONS PROCEDURES MOTION SUMMARY	0.50	445.00
02/23/23	RIZKALLA	MEETING W/ BR TEAM RE: LOAN ISSUES (.5); LEGAL RESEARCH RE: LOAN ISSUES (1.3); CALLS W/ M3 RE: GLOBAL X DIGITAL SETTLEMENT (.9); CONFER W/ K. AULET RE: SAME (.2); WORK ON DRAFT OBJECTION TO GLOBAL X DIGITAL SETTLEMENT (3.9)	6.80	4,318.00
02/23/23	DWOSKIN	REVIEW LOAN DOCUMENTS (.8); UPDATE CALL WITH ELEMENTUS AND M3 (.5); FOLLOW UP CALL WITH LENNON RE LOAN AGREEMENT (.3)	1.60	1,640.00
02/24/23	KASNETZ	CONDUCT RESEARCH RE LOAN CLAIMS ISSUES	1.00	890.00
02/26/23	SAWYER	CONTINUE RESEARCH RE LOAN MEMO	1.70	1,513.00
02/27/23	KASNETZ	CONDUCT RESEARCH RE LOAN ISSUES	4.60	4,094.00
02/27/23	LEVINE	CONFERENCE WITH SILVERBERG RE OWNERSHIP ISSUES ON VARIOUS TYPES OF PROGRAMS (.4); CONFERENCE WITH KASNETZ RE SAME (.3)	0.70	1,067.50
02/27/23	SAWYER	CONTINUE RESEARCH RE LOAN ACCOUNTS	1.20	1,068.00
02/27/23	AULET	REVIEW ISSUES RELATING TO LOAN CLAIMS AND DETERMINE ISSUES FOR FURTHER RESEARCH	0.80	960.00
02/27/23	STARK	T/C M. MEGHJI RE SAME (.4); T/C J. JAVES RE LOAN ACCOUNTS, CUSTOMER COMMUNICATIONS, GENERAL STATUS (1.7); T/C K. AULET RE STATUS AND STRATEGY (.3)	2.40	4,680.00
02/27/23	SILVERBERG	ANALYSIS OF BIA/RETAIL LOAN ACCOUNT PROPERTY OF THE ESTATE ISSUES	2.00	2,780.00
02/27/23	RIZKALLA	ANALYSIS OF VARIOUS LOAN AGREEMENTS (2.6); WORK ON MEMO RE: LOAN ISSUES (2.8)	5.40	3,429.00
02/28/23	KASNETZ	CONDUCT RESEARCH RE LOAN ISSUES (3.7); DRAFT MEMORANDUM RE SAME (2.9)	6.60	5,874.00
02/28/23	SAWYER	CONTINUE RESEARCH RE LOAN MEMO	4.70	4,183.00
Total Hours and Fees			69.60	75,769.00

brownrudnick

BLOCKFI INC. OFFICIAL COMMITTEE OF UNSECURED
CREDITORS
NEW YORK, NY 10036

Invoice 6956508
Date Mar 28, 2023
Client 039246

RE: TAX

INVOICE

For professional services rendered in connection with the above captioned matter
through February 28, 2023:

Matter No.	Matter Name	Fees	Costs	Total
039246.0013	TAX	29,397.50	0.00	29,397.50
Total		29,397.50	0.00	29,397.50

Total Current Fees \$29,397.50

Total Current Costs \$0.00

Total Invoice \$29,397.50

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RE: TAX

TIME DETAIL

Date	Professional	Description	Hours	Value
02/01/23	GUGLIELMOTTI	STRATEGIZE RE: TAX ISSUES	0.90	1,237.50
02/01/23	AULET	STRATEGIZING RE: TAX ISSUES INVOLVED IN POTENTIAL PLAN DISTRIBUTIONS	1.00	1,200.00
02/03/23	GUGLIELMOTTI	REVIEW OF MATERIALS FOR CALL WITH COMPANY TAX COUNSEL (.4); TELECONFERENCE WITH COMPANY TAX COUNSEL (.4); STRATEGIZE RE: TOGGLE (.4); REVIEW OF INCOMING CORRESPONDENCE RE: TAX DILIGENCE (.2)	1.40	1,925.00
02/07/23	GUGLIELMOTTI	REVIEW OF INCOMING CORRESPONDENCE RE: COMMITTEE MEETING (.1); PREPARATION OF OUTGOING CORRESPONDENCE IN RESPONSE (.1); STRATEGIZE RE: TOGGLE PLAN (.2)	0.40	550.00
02/08/23	GUGLIELMOTTI	REVIEW OF INCOMING CORRESPONDENCE RE: TAX ISSUES (.1); ATTENTION TO SAME (.2)	0.30	412.50
02/08/23	BOUCHARD	LEGAL RESEARCH AND ANALYSIS RE: PROPOSED CREDITOR RECOVERY AND TAX IMPLICATIONS OF SAME	3.40	4,080.00
02/11/23	BOUCHARD	LEGAL RESEARCH AND ANALYSIS RE: PROPOSED CREDITOR RECOVERY AND TAX IMPLICATIONS OF SAME	3.60	4,320.00
02/13/23	GUGLIELMOTTI	REVIEW OF INCOMING CORRESPONDENCE RE: TOGGLE PLAN (.2); TELECONFERENCE RE: SAME (.3)	0.50	687.50
02/14/23	GUGLIELMOTTI	REVIEW OF INCOMING CORRESPONDENCE RE: TOGGLE PLAN AND RELATED TAX ISSUES (.2); STRATEGIZE RE: SAME (.2)	0.40	550.00
02/15/23	GUGLIELMOTTI	REVIEW OF CORRESPONDENCE RE: TAX ISSUES (.2); PREPARATION OF CORRESPONDENCE IN RESPONSE (.2); STRATEGIZE RE: SAME (.4)	0.80	1,100.00
02/16/23	BOUCHARD	LEGAL ANALYSIS RE: TAX CONSIDERATIONS FOR CREDITORS (2.2); CONFERENCE WITH K. AULET, V. GUGLIELMOTTI, AND T. AXELROD RE: SAME (.4)	2.60	3,120.00
02/16/23	AULET	STRATEGIZING RE: TAX ISSUES AND RESEARCH	0.60	720.00
02/21/23	BOUCHARD	LEGAL ANALYSIS RE: TAX IMPLICATIONS OF POTENTIAL CREDITOR RECOVERIES	1.90	2,280.00
02/21/23	STARK	CONFER WITH BOUCHARD RE TAX ANALYSIS	0.20	390.00



BLOCKFI INC. OFFICIAL COMMITTEE OF UNSECURED CREDITORS
March 28, 2023

Invoice 6956508
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Date	Professional	Description	Hours	Value
02/22/23	JACOBS	REVIEW AND ANALYZE REV PROC 2020-20 AND REV RUL 2009-9 CONCERNING THEFT LOSS DEDUCTION	2.00	1,880.00
02/23/23	JACOBS	PREPARE MEMO RE THEFT LOSS DEDUCTIONS	3.00	2,820.00
02/27/23	SAWYER	REVIEW TAX IMPLICATIONS RE EARNED INTEREST	0.30	267.00
02/27/23	KASNETZ	ANALYZE TAX ISSUES RE POST-PETITION INTEREST INCOME	0.20	178.00
02/27/23	BOUCHARD	LEGAL ANALYSIS RE: TAX IMPLICATIONS OF POTENTIAL CREDITOR RECOVERIES; DRAFTED MEMO RE: SAME	1.40	1,680.00
Total Hours and Fees			24.90	29,397.50

brownrudnick

BLOCKFI INC. OFFICIAL COMMITTEE OF UNSECURED
CREDITORS
NEW YORK, NY 10036

Invoice 6956508
Date Mar 28, 2023
Client 039246

RE: BLOCKFI V. EMERGENT FIDELITY TECHNOLOGIES LTD.
ISSUES

INVOICE

For professional services rendered in connection with the above captioned matter
through February 28, 2023:

Matter No.	Matter Name	Fees	Costs	Total
039246.0014	BLOCKFI V. EMERGENT FIDELITY TECHNOLOGIES LTD. ISSUES	18,180.00	0.00	18,180.00
Total		18,180.00	0.00	18,180.00

Total Current Fees \$18,180.00

Total Current Costs \$0.00

Total Invoice \$18,180.00

BLOCKFI INC. OFFICIAL COMMITTEE OF UNSECURED CREDITORS
March 28, 2023

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RE: BLOCKFI V. EMERGENT FIDELITY TECHNOLOGIES LTD. ISSUES

TIME DETAIL

Date	Professional	Description	Hours	Value
01/03/23	AULET	RESEARCHING ISSUES RE: DOJ ROBINHOOD SEIZURE (1.0); DISCUSSION WITH DEBTORS RE: ROBINHOOD LITIGATION (.4)	1.40	1,680.00
02/02/23	JONAS	REVIEW CORRESPONDENCE INCLUDING RE SHARES ACTION	0.30	495.00
02/03/23	AULET	REVIEWING EMERGENT BK FILINGS	1.10	1,320.00
02/03/23	AULET	MEETING WITH DEBTORS RE: EMERGENT LITIGATION	0.50	600.00
02/06/23	JONAS	REVIEW CORRESPONDENCE RE EMERGENT ACTION/BK, UPCOMING POSSIBLE LITIGATION, CLIENT UPDATES	0.50	825.00
02/07/23	JONAS	CALL FROM RICH KANOWITZ RE EMERGENT	0.30	495.00
02/08/23	JOYNSON	RESEARCH PROVISIONS CITED BY DEPARTMENT OF JUSTICE IN RELATION TO FILING COMPLAINT AGAINST EMERGENT (1.6); CONDUCT FURTHER RESEARCH ON STATUTORY PROVISIONS AND CASELAW (.8); DRAFT OUTLINE AND PRELIMINARY ANALYSIS REGARDING DOJ-CITED PROVISIONS (.6); DRAFT MEMORANDUM CONTAINING LEGAL ANALYSIS REGARDING PROVISIONS CITED BY DOJ (1.4)	4.40	3,366.00
02/09/23	BUSCARINO	REVIEW LEGAL RESEARCH MEMORANDUM CONCERNING SEIZURE AND FORFEITURE ISSUES IN CONNECTION WITH EMERGENT ADVERSARY PROCEEDING	0.80	752.00
02/13/23	AULET	REVIEWING DEBTOR MOTION TO DISMISS EMERGENT BANKRUPTCY	2.10	2,520.00
02/15/23	AULET	REVIEWING DOJ SEIZURE WARRANT AND INVESTIGATING LEGAL AND FACTUAL ISSUES RAISED BY DOJ'S POSITION RE: COMPLIANCE	1.90	2,280.00
02/16/23	RIZKALLA	REVIEW OF STIPULATION AND SCHEDULING ORDER	0.20	127.00
02/16/23	AULET	REVIEWING MOTION TO DISMISS EMERGENT BANKRUPTCY	3.10	3,720.00
Total Hours and Fees			16.60	18,180.00

brownrudnick

BLOCKFI INC. OFFICIAL COMMITTEE OF UNSECURED
CREDITORS
NEW YORK, NY 10036

Invoice 6956508
Date Mar 28, 2023
Client 039246

RE: HEARINGS

INVOICE

For professional services rendered in connection with the above captioned matter
through February 28, 2023:

Matter No.	Matter Name	Fees	Costs	Total
039246.0015	HEARINGS	4,452.50	0.00	4,452.50
Total		4,452.50	0.00	4,452.50

Total Current Fees \$4,452.50

Total Current Costs \$0.00

Total Invoice \$4,452.50

BLOCKFI INC. OFFICIAL COMMITTEE OF UNSECURED CREDITORS
March 28, 2023

Invoice 6956508
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RE: HEARINGS

TIME DETAIL

Date	Professional	Description	Hours	Value
02/21/23	KASNETZ	ATTEND HEARING ON 2/21 RE WALLET MOTION AND RELATED MATTERS	0.50	445.00
02/21/23	JONAS	REVIEW CORRESPONDENCE REGARDING HEARING PREPARATIONS	0.20	330.00
02/21/23	RIZKALLA	HEARING ON WALLET MOTION	0.50	317.50
02/21/23	AULET	PREPARE FOR (1.0) AND ATTEND HEARING ON WALLET MOTION ON BEHALF OF UCC (.5)	1.50	1,800.00
02/21/23	STARK	PREPARE FOR AND ATTEND OMNIBUS HEARING	0.80	1,560.00
Total Hours and Fees			3.50	4,452.50

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BLOCKFI INC. OFFICIAL COMMITTEE OF UNSECURED
CREDITORS
NEW YORK, NY 10036

Invoice 6956508
Date Mar 28, 2023
Client 039246

RE: ASSET RECOVERY AND ANALYSIS

INVOICE

For professional services rendered in connection with the above captioned matter
through February 28, 2023:

Matter No.	Matter Name	Fees	Costs	Total
039246.0017	ASSET RECOVERY AND ANALYSIS	43,505.50	0.00	43,505.50
Total		43,505.50	0.00	43,505.50

Total Current Fees \$43,505.50

Total Current Costs \$0.00

Total Invoice \$43,505.50

RE: ASSET RECOVERY AND ANALYSIS

TIME DETAIL

Date	Professional	Description	Hours	Value
02/07/23	AULET	REVIEWING AND OUTLINING RECOVERY MODEL ISSUES AND NEEDS	2.20	2,640.00
02/09/23	AULET	FINANCIAL DILIGENCE DISCUSSIONS WITH DEBTORS	1.00	1,200.00
02/15/23	AULET	MEETING WITH DEBTORS RE: CLAIMS/SALE PROCESS (.5); REVIEWING SALE AND COUNTERPARTY RISK ISSUES (1.7)	2.20	2,640.00
02/16/23	RIZKALLA	ANALYSIS OF M3 RECOVERY MODEL	1.20	762.00
02/17/23	AULET	REVIEWING AND STRATEGIZING RE: MINING SALES	1.90	2,280.00
02/21/23	AULET	REVIEWING IOIS RECEIVED FOR PLATFORM	1.20	1,440.00
02/21/23	STARK	T/C S. HERMAN RE MINING BID ISSUES (.3); T/C K. AULET RE SAME (.3)	0.60	1,170.00
02/22/23	AXELROD	STRATEGIZE RE LOAN CLAIM AND SALES ISSUES AND CHALLENGES	1.10	1,100.00
02/22/23	HEALY	ANALYSIS OF POLICY FOR D&O COVERAGE TO PROVIDE COMMENTS RE SAME	0.80	740.00
02/22/23	SILVERBERG	CONSIDER BIDS FOR MINING ASSETS, PLATFORM	1.00	1,390.00
02/23/23	AXELROD	REVIEW CORRESPONDENCE RE SALE PROGRESS AND OBJECTIONS	0.50	500.00
02/23/23	SILVERBERG	FURTHER CONSIDERATION TO INCOMING BIDS	0.40	556.00
02/23/23	AULET	REVIEW NEW IOIS AND STRATEGIZING RE: NEXT STEPS	2.00	2,400.00
02/24/23	AULET	PREPARE FOR (1.1) AND ATTEND MEETING WITH M3 (.5); COMMITTEE RE: MINING ASSET SALES (1.4)	3.00	3,600.00
02/24/23	STARK	C/C MOELIS, KIRKLAND RE SAME (.3); C/C M3 RE MINING AUCTION PROCESS (.7); CONTINUED FOCUS ON LOAN ACCOUNT TREATMENT IN BANKRUPTCY (2.0)	3.00	5,850.00
02/27/23	AULET	MINING AUCTION PREP WORK	0.90	1,080.00
02/28/23	AULET	REPRESENTING UCC AND CONSULTING WITH DEBTORS AT AUCTION OF MINING ASSETS	7.30	8,760.00
02/28/23	RIZKALLA	ATTEND AUCTION FOR MINING ASSETS ON BEHALF OF COMMITTEE (7.1); WORK ON MEMO RE: LOAN ISSUES (1.4)	8.50	5,397.50
Total Hours and Fees			38.80	43,505.50

brownrudnick

BLOCKFI INC. OFFICIAL COMMITTEE OF UNSECURED
CREDITORS
NEW YORK, NY 10036

Invoice 6956508
Date Mar 28, 2023
Client 039246

RE: AVOIDANCE ACTION (NON-INSIDERS)

INVOICE

For professional services rendered in connection with the above captioned matter
through February 28, 2023:

Matter No.	Matter Name	Fees	Costs	Total
039246.0019	AVOIDANCE ACTION (NON-INSIDERS)	2,400.00	0.00	2,400.00
Total		2,400.00	0.00	2,400.00

Total Current Fees \$2,400.00

Total Current Costs \$0.00

Total Invoice \$2,400.00



BLOCKFI INC. OFFICIAL COMMITTEE OF UNSECURED CREDITORS
March 28, 2023

Invoice 6956508
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RE: AVOIDANCE ACTION (NON-INSIDERS)

TIME DETAIL

Date	Professional	Description	Hours	Value
02/03/23	AULET	PREPARE FOR (1.0) AND MEET WITH DEBTORS RE: PREFERENCE ANALYSIS (1.0)	2.00	2,400.00
Total Hours and Fees			2.00	2,400.00

brownrudnick

BLOCKFI INC. OFFICIAL COMMITTEE OF UNSECURED
CREDITORS
NEW YORK, NY 10036

Invoice 6956508
Date Mar 28, 2023
Client 039246

RE: CONTESTED MATTERS

INVOICE

For professional services rendered in connection with the above captioned matter
through February 28, 2023:

Matter No.	Matter Name	Fees	Costs	Total
039246.0020	CONTESTED MATTERS	45,629.50	0.00	45,629.50
Total		45,629.50	0.00	45,629.50

Total Current Fees \$45,629.50

Total Current Costs \$0.00

Total Invoice \$45,629.50

RE: CONTESTED MATTERS

TIME DETAIL

Date	Professional	Description	Hours	Value
02/01/23	STARK	C/C M. STROME, M. FOLEY RE CASE STATUS	2.00	3,900.00
02/02/23	AULET	REVIEWING AND REVISING PROTECTIVE ORDER (.6); REVIEWING BACKBONE SETTLEMENT (.6)	1.20	1,440.00
02/03/23	KASNETZ	ANALYZE ISSUES RE SALE, PLAN/DS, AND INVESTIGATION (.7); ANALYZE ISSUES RE MINING LOAN SETTLEMENTS (.3)	1.00	890.00
02/03/23	RIZKALLA	REVIEW OF BLACKBONE NOTICE OF SETTLEMENT (.1); MEETING WITH BR TEAM RE: NEXT STEPS WITH INVESTIGATION AND WORKSTREAM ALLOCATIONS (.6)	0.70	444.50
02/03/23	AULET	REVIEWING AND STRATEGIZING RE: BACKBONE SETTLEMENT AND OUTLINING OBJECTION	2.00	2,400.00
02/05/23	KASNETZ	CONDUCT LEGAL RESEARCH RE 9019 OBJECTIONS (1.6); DRAFT OBJECTION TO LOAN SETTLEMENT (3.5)	5.10	4,539.00
02/05/23	SAWYER	RESEARCH RE BACKBONE SETTLEMENT OBJECTION	1.50	1,335.00
02/05/23	RIZKALLA	LEGAL RESEARCH RE: BACKBONE SETTLEMENT OBJECTION	0.40	254.00
02/06/23	KASNETZ	CONDUCT LEGAL RESEARCH RE SETTLEMENT APPROVALS (.9); DRAFT OBJECTION TO PROPOSED BACKBONE SETTLEMENT (2.9)	3.80	3,382.00
02/06/23	AXELROD	REVIEW AND COMMENT RE BACKBONE AGREEMENT OBJECTION AND RELATED COMMUNICATIONS	1.70	1,700.00
02/06/23	AULET	REVIEW AND FINALIZE BACKBONE OBJECTION (1.2); DISCUSSIONS WITH FAS AND COMMITTEE RE: BACKBONE (.6); DISCUSSIONS WITH DEBTORS RE: BACKBONE (.5); NEGOTIATING MOELIS ORDER (.7)	3.00	3,600.00
02/10/23	SILVERBERG	REVIEW PROPOSED MOTION TO EXTEND REMOVAL DEADLINE	0.20	278.00
02/16/23	KASNETZ	ANALYZE CLAIM OBJECTION PROCEDURES MOTION	0.20	178.00
02/17/23	AULET	REVIEWING DRAFT SEIZURE MOTION AND OUTLINING RESPONSE	2.30	2,760.00
02/17/23	RIZKALLA	ANALYSIS OF DRAFT CLAIM OBJECTION PROCEDURES MOTION (1.7); DRAFT SUMMARY OF SAME (.9)	2.60	1,651.00



Date	Professional	Description	Hours	Value
02/21/23	KASNETZ	ANALYZE DEBTORS' FILED MOTION FOR APPROVAL OF CLAIM OBJECTION PROCEDURES AND EXHIBITS THERETO	0.30	267.00
02/21/23	RIZKALLA	ANALYSIS OF CLAIM OBJECTION PROCEDURES MOTION (.7); UPDATE SUMMARY (.4); CORRESPONDENCE W/ BR TEAM RE: SAME (.2)	1.30	825.50
02/21/23	AULET	MEETING WITH UST TO DISCUSS SEALING ISSUES	0.30	360.00
02/22/23	KASNETZ	ANALYZE ISSUES RE CRYPTO "REBALANCING" (.2); CONDUCT RESEARCH RE SAME (.2)	0.40	356.00
02/22/23	AULET	OUTLINING SEIZURE MOTION OBJECTION AND REQUIRED RESEARCH ISSUES	3.10	3,720.00
02/22/23	DWOSKIN	RESEARCH RE POTENTIAL OBJECTION TO SEIZURE WARRANT MOTION	2.30	2,357.50
02/22/23	RIZKALLA	ANALYSIS OF DRAFT GOVERNMENT SEIZURE MOTION AND LETTER FROM DOJ (.5); CORRESPONDENCE W/ BR TEAM RE: SUBPOENAS (.2)	0.70	444.50
02/24/23	AXELROD	REVIEW DRAFTS AND COMMUNICATIONS RE GLOBAL X SETTLEMENT	0.30	300.00
02/24/23	AULET	STRATEGIZING AND OUTLINING RE: DOJ SEIZURE MOTION RESPONSE	2.90	3,480.00
02/24/23	RIZKALLA	CONTINUE WORK ON OBJECTION TO GLOBAL X SETTLEMENT (1.5); ANALYSIS OF MOTION TO DIRECT SCRATCH TO RETURN CERTAIN POST-FREEZE PAYMENTS (.4); ANALYSIS OF LOAN ISSUES (.3)	2.20	1,397.00
02/27/23	KASNETZ	ANALYZE ISSUES RE MOTION DIRECTING SCRATCH TO RETURN PAYMENTS (.1); ANALYZE ISSUES RE CASE UPDATES, UPCOMING DEADLINES (.1)	0.20	178.00
02/27/23	SILVERBERG	REVIEW SCRATCH RETAIL PAYMENT LOAN RETURN MOTION	0.30	417.00
02/27/23	SAWYER	CALL WITH K. AULET RE DOJ SEIZURE OF ASSETS	0.20	178.00
02/27/23	RIZKALLA	ANALYSIS OF MOTION DIRECTING SCRATCH TO RETURN POST-FREEZE PAYMENTS AND CIRCULATE SUMMARY EMAIL TO COMMITTEE (.4); CORRESPONDENCE W/ BR TEAM RE: GLOBAL X SETTLEMENT (.1)	0.50	317.50
02/27/23	AULET	RESEARCH ON ALTERNATIVE MEANS OF OBJECTING TO SEIZURE OF ASSETS	1.90	2,280.00
Total Hours and Fees			44.60	45,629.50

brownrudnick

BLOCKFI INC. OFFICIAL COMMITTEE OF UNSECURED
CREDITORS
NEW YORK, NY 10036

Invoice 6956508
Date Mar 28, 2023
Client 039246

RE: BLOCKFI INC. OFFICIAL COMMITTEE OF UNSECURED
CREDITORS

Remittance remit

Balance Due: \$1,112,776.80

To ensure proper credit to your account, please include this page with your payment.

Remittance Address

Brown Rudnick LLP
P.O. Box 23079
New York, NY 10087-3079

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Account Number: [REDACTED]